



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
T 510-865-3363 F 510-522-1436

Join from PC, Mac, Linux, IOS or Android:
<https://v.ringcentral.com/join/490546591436>
+1(623)4049000 (US West)
Meeting ID: 490546591436

AGENDA –SPECIAL Board of Director Meeting

TUESDAY July 8, 2025 6:30pm

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/490546591436>
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Please identify your name and address at sign-in.

	<u>ACTION</u>	<u>PAGE</u>
1. CALL TO ORDER	Verbal	None
2. APPROVAL OF AGENDA	Verbal	None
3. MEETING MINUTES June 17, 2025	Discuss/Vote	1 - 4
4. OPEN HOMEOWNERS COMMUNICATION	Verbal	None
5. COVER LETTER CC&R - Draft	Discuss/Vote	5 - 6
6. BAY ISLE POINTE TRIP HAZARD Stone Harbor & Chatham Pointe	Discuss/Vote	7 - 8
7. ADJOURNMENT Next Annual Meeting: 7/17/2025 at 6:30 p.m.	Verbal	None