



## BOARD OF DIRECTORS MEETING

### AGENDA

THURSDAY, JULY 17<sup>TH</sup>, 2025 AT 6:00PM

**In-Person:**

Community Center  
3195 Mecartney Road  
Alameda, CA 94502

**ONLINE: RING CENTRAL**

<https://v.ringcentral.com/join/365690639163>

Telephone: +1 (650) 419-1505 (US West)

Meeting ID: 365 690 639 163

	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
1. CALL TO ORDER/APPROVAL OF AGENDA	Review/Approve	
2. COMMUNITY REPORT	Review	
3. HOMEOWNER'S OPEN FORUM/GUESTS (H/O granted 3 minutes)		
4. APPROVAL OF MINUTES		
a. June 26 <sup>th</sup> , 2025	Review/Approve	
5. FINANCIAL MATTERS		
a. June 30, 2025 Financial Statements	Review/Approve	
b. Reserve Study	Review/Approve	
c. Strategic Reserve Fund Planning	Discuss	
6. ARCHITECTURAL MATTERS		
a. Architectural Summary Report	Review	
b. Architectural Applications	Review/Vote	
7. LANDSCAPE MATTERS		
a. Landscape Updates	Review	
b. EBMUD Water Budget Report	Review	
8. MAINTENANCE MATTERS		
a. Jobs Manager's Report (L/S & Maintenance)	Review	
b. Roofing Project Updates	Review	
c. Dry Rot Repair Proposals/Status	Review/Approve	
9. OLD BUSINESS/NEW BUSINESS		
10. MANAGER'S REPORT/CALENDAR	Review	
11. EXECUTIVE SESSION – Closed Session		
a. Violations	Discuss	
b. Contracts	None	
c. Legal Matters	None	
12. ADJOURN REGULAR MEETING		

**NEXT BOARD MEETING – August 21<sup>st</sup>, 2025 at 6:00 PM**

*All homeowners are invited to attend the meeting.*

*For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X354 or email [byc@harborbay.org](mailto:byc@harborbay.org)*

*This meeting will be recorded and then deleted for the purpose of minutes accuracy.*