



## **BAYWOOD VILLAGE HOMEOWNERS' ASSOCIATION ANNUAL MEMBERSHIP MEETING**

### **A G E N D A**

**TIME AND PLACE:**      **Thursday, February 5, 2026**  
                                  **4:00 p.m. – Ballot Count**  
                                  **5:00 p.m. – Meeting**

**Join us at the Community of Harbor Bay Isle  
3195 Mecartney Road Alameda, CA 94502**

**Or Via RingCentral video conference**  
**<https://v.ringcentral.com/join/490546591436>**  
**Telephone: +1 (650) 419-1505 (US West)**  
**Meeting ID: 490546591436**

<b>4:00 p.m.</b>	<b>BEGIN BALLOT COUNTING</b>
<b>5:00 p.m.</b>	<b>CALL TO ORDER</b>
<b>5:05 p.m.</b>	<b>ELECTION RESULTS ANNOUNCED</b> <b>Introduction of 2026/2027 Board of Directors</b>
<b>5:10 p.m.</b>	<b>COMMUNITY REPORTS</b> a. CHBIOA Security b. Village I Representative c. CLASS Representative
<b>5:25 p.m.</b>	<b>PRESIDENT'S REPORT</b> a. 2025 Highlights Report – Grant Scully b. PSL UPDATE – Grant Scully
<b>5:40 p.m.</b>	<b>FINANCIAL REPORT</b>
<b>5:45 p.m.</b>	<b>OPEN COMMUNICATION</b>
<b>6:00 p.m.</b>	<b>ADJOURNMENT</b> Next Regular Board Meeting: March 5, 2026, 5:00 p.m. Next Annual Meeting: February 4, 2027, 5:00 p.m.

**The Board will hold a brief organizational meeting following the Annual meeting.**



**BAYWOOD VILLAGE HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING  
THURSDAY, FEBRUARY 5, 2026 – 6:00 PM**

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

OR

HYBRID/ONLINE: RING CENTRAL  
<https://v.ringcentral.com/join/490546591436>  
Telephone: +1 (650) 419-1505 (US West)  
Meeting ID: 490546591436  
*Please identify your name and address at sign-in.*

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- 1. CALL TO ORDER**
- 2. MEETING MINUTES**  
a. January 8, 2026
- 3. HOMEOWNERS/GUEST OPEN FORUM**
- 4. APPOINTMENT OF DIRECTORS**
- 5. ADJOURNMENT**

Next Board of Directors meeting is scheduled for March 5, 2026 at 5:30pm.