



BAY COLONY ASSOCIATION

**AGENDA**

BOARD OF DIRECTORS MEETING

**THURSDAY JANUARY 15<sup>TH</sup>, 2026 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

**ACTION**

- |  |                |
|--|----------------|
| 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. December 18 <sup>th</sup> , 2025                      | Review/Approve |
| 5. FINANCIAL MATTERS                                     |                |
| a. Financial Statement                                   | Review/Approve |
| -November 30 <sup>th</sup> , 2025                        |                |
| -December 31 <sup>st</sup> , 2025                        |                |
| b. Executive Summary – Future Planning                   | Review/Discuss |
| c. Insurance Updates                                     | Verbal/Discuss |
| 6. ARCHITECTURAL MATTERS                                 |                |
| a. Architectural Summary Report                          | Review         |
| b. Architectural Applications                            | Review         |
| 7. LANDSCAPE MATTERS                                     |                |
| a. Landscape Updates                                     | Review/Discuss |
| b. EBMUD Water Updates                                   | Review         |
| 8. MAINTENANCE MATTERS                                   |                |
| a. Jobs Manager's Report (L/S & Maintenance)             | Review         |
| b. Roofing Project Updates & Change Orders               | Review/Vote    |
| c. Dry Rot Repair Proposals & Change Orders              | Review/Vote    |
| -129 Bannister    -128 Bannister                         |                |
| 9. OLD BUSINESS/NEW BUSINESS                             | Verbal/Vote    |
| a. Inspector of Elections – Mita Raval                   |                |
| 10. MANAGER'S REPORT                                     | Review/Discuss |
| a. Board Calendar  |                |
| 11. EXECUTIVE SESSION – Closed Session                   |                |
| a. Violations  | None           |
| b. Contracts   | None           |
| c. Legal Matters   | None           |
| 12. ADJOURN REGULAR MEETING                              |                |

**NEXT BOARD MEETING – February 19<sup>TH</sup>, 2026 at 6:00PM**

*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.*