



**BAY  
COLONY**  
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

	<b><u>ACTION</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. 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.*