



BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

MONDAY, FEBRUARY 9TH, 2026 – 9:00 AM

**VIRTUAL MEETING
ONLY:**

ONLINE: RING CENTRAL

<https://v.ringcentral.com/join/907452265107>

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

Meeting ID: 907-452-265-107

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNER'S OPEN FORUM/GUESTS (Homeowners granted 3 minutes each to speak on any topic)**
- 3. MAINTENANCE MATTERS**
 - a. Leak Detection Repair Proposal**
- 4. EXECUTIVE SESSION**
 - a. Violation Matters & Report**
 - b. Contracts**
 - c. Legal Matters**
- 5. ADJOURNMENT/NEXT MEETING – FEBRUARY 24TH, 2026 AT 6:30 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 blb@harborbay.org

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