

## AGENDA

### BOARD OF DIRECTORS MEETING

### WEDNESDAY, JULY 17<sup>TH</sup>, 2024 AT 6:30 P.M.

#### IN-PERSON

Harbor Bay Isle Community Center  
3195 Mecartney Road, Alameda, CA 94502

#### OR

#### HYBRID VIA. RING CENTRAL

<https://meetings.ringcentral.com/j/4340304911>

Or Telephone: US: +1 (623) 404-9000

Meeting ID: 434 030 4911

1. EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.
  - a. Violations Report
  - b. Legal Matters
  - c. Contracts
2. CALL TO ORDER/APPROVAL OF AGENDA
3. COMMUNITY REPORT
4. HOMEOWNER'S OPEN FORUM
5. MINUTES
6. RULES AND REGULATIONS
  - a. Water Damage Policy
7. FINANCIAL MATTERS
  - a. Treasurer's Report & Review of Financial Statements
  - b. Financial Distribution
  - c. Future Project Funding Strategy
8. RESERVE STUDY
9. BYLAWS
10. ARCHITECTURAL MATTERS
  - a. Architectural Status Report
  - b. Architectural Rules Revisions
11. LANDSCAPE MATTERS
  - a. Terra Landscape Update
  - b. EBMUD Water Reports
  - c. Landscaping Proposals
    - i. Chairs for The Green
    - ii. Plantings
12. MAINTENANCE MATTERS
  - a. Maintenance Work Order Report
  - b. Maintenance Committee Business/Project Updates
  - c. Electric Vehicle Charging Stations
  - d. Maintenance Proposals
    - i. Benches Re-staining
    - ii. Gutter Cleaning
    - iii. 663 CCT - Siding
13. HOSPITALITY COMMITTEE BUSINESS
14. NEWSLETTER
15. OLD BUSINESS
16. NEW BUSINESS
17. MANAGERS' REPORT
  - a. Board Calendar
18. ADJOURN REGULAR MEETING/NEXT MEETING DATE: **08/14/2024 at 6:30 P.M.**

*All Centre Court homeowners are invited to join the meeting.*

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

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

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*MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.*