



Community of Harbor Bay Isle
 Owners' Association, Inc.
 3195 Mecartney Road
 Alameda, California 94502-6912
 (510) 865-3363

www.harborbay.org

AGENDA

**COMMUNITY OF HARBOR BAY ISLE BOARD OF DIRECTORS MEETING (HYBRID)
 JULY 24, 2024– 6:45 P.M. PACIFIC TIME**

**IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA
 REMOTELY VIA RING CENTRAL MEETINGS-MEETING ID: 1441711620**

(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1441711620>

Or iPhone one-tap: US: +1(623)4049000, 1490540718# (US West) / Or Telephone: US: +1(623)4049000 (US West)

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Presentation-Sea Level Rise, Ms. Lauren Eisele, CASA		2-5
4) Open Forum		
5) Consent Calendar	Vote	
a) Minutes- 5/22/24		6-8
b) Architectural Status Summaries-May 6 & 22 & June 3 & 17, 2024		9-24
c) Architectural Work Load Charts and Graphs		25-26
d) Security Monthly Activity Report		27-30
6) Reports		
a) CLASS		31-33
b) Directors		
c) ED/Staff		
7) Financial Review		
a) May and June, 2024 Financials & Delinquency Report	Accept	34-42
8) Old Business		
a) FLOCK License Plate Readers		
i. Postcard Results		43-68
ii. Potential Placement of Cameras		69-84
iii. Camera Policies		85-93
b) Vantaca Update		
c) 2025 Community Picnic/Celebration Update		
9) New Business		
a) CAI Buck-a-Door		94-99
b) Communications	Informational	100-119
10) Adjourn to Executive Session		
a) Legal		
b) Delinquencies		
11) Adjournment		

~ All meetings are recorded to ensure accuracy of the minutes, and then deleted. ~
 For technical difficulties, contact Jacqui Vasquez at 510-995-1346 or email JVasquez@Harborbay.org.

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 have three (3) minutes during the open forum portion of the meeting to address issues to the Board. If attendees become disruptive, they may be expelled from the meeting and/or fined.

