



BAY COLONY ASSOCIATION  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

Wednesday, October 23<sup>rd</sup>, 2024 at 6:00 p.m.

**IN-PERSON**  
COMMUNITY CENTER  
3195 Mecartney Road  
Alameda, CA 94502

**OR**

**HYBRID/ONLINE: RING CENTRAL**  
<https://meetings.ringcentral.com/j/1484841960>  
Telephone: US: +1 (623) 404-9000  
Meeting ID: 148 484 1960

*Please identify name and address at sign in*

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM / GUESTS
4. MINUTES
5. FINANCIAL MATTERS
  - a. Financial Statement
  - b. Project Funding Strategies
6. RESERVE STUDY
7. BUDGET
8. ARCHITECTURAL MATTERS
  - a. Architectural Summary Report
  - b. Architectural Applications
9. LANDSCAPE MATTERS
  - a. Landscape Updates
  - b. EBMUD Water Budget Report
  - c. Landscape Proposals
10. MAINTENANCE MATTERS
  - a. Jobs Report (Maintenance & Landscape)
  - b. Reroofing Project – Updates & Proposals
  - c. Maintenance Proposals
    - i. Dry Rot & Painting
11. NEW BUSINESS
  - a. FLOCK Cameras
12. OLD BUSINESS
13. MANAGER'S REPORT / CALENDAR
14. EXECUTIVE SESSION
  - a. Violation Hearings
    - i. Property File #16061
  - b. Violation Report
  - c. Contracts
  - d. Legal Matters
15. ADJOURN REGULAR MEETING/ NEXT BOARD MEETING: **11/21/2024, 6:00 P.M.**

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

*All homeowners are invited to attend the meeting.*

*For remote login assistance, call 510-865-3363 x354 or email [bvc@harborbay.org](mailto:bvc@harborbay.org)*