



Community of Harbor Bay Isle  
 Owners' Association, Inc.  
 3195 Mecartney Road  
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[www.harborbay.org](http://www.harborbay.org)

## AGENDA

### COMMUNITY OF HARBOR BAY ISLE BOARD OF DIRECTORS MEETING (HYBRID)

**OCTOBER 23, 2024— 6:45 P.M. PACIFIC TIME**

**IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA**

**REMOTELY VIA RING CENTRAL MEETINGS—MEETING ID: 1489779310**

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

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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Open Forum		
4) Consent Calendar	Vote	
a) Minutes- 9/25/24		2-4
b) Architectural Status Summaries-September 9 & 23, 2024		5-10
c) Architectural Work Load Charts and Graphs		11-12
d) Security Monthly Activity Report		13-14
5) Reports		
a) CLASS		
b) Directors		
c) ED/Staff		
6) Financial Review		
a) September, 2024 Financials	Accept	15-18
b) Delinquency Report	Accept	19
7) Old Business		
a) FLOCK License Plate Readers Update		
b) 2025 Community Celebration Update		
8) New Business		
a) CAC Appeal-18 Oyster Shoals (Fence)		20-70
b) City Tree Trimming		71-81
c) Set December Meeting Date		
d) Communications	Informational	82-85
9) Adjourn to Executive Session		
a) Legal		
10) 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](mailto: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.*

