

AGENDA

BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 13TH, 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

i. Hearing: Lot 7077

ii. Reimbursement Assessment: Lot 7071

b. Legal Matters

c. Contracts

2. CALL TO ORDER/APPROVAL OF AGENDA

3. COMMUNITY REPORT

4. HOMEOWNER'S OPEN FORUM

5. BOARD ORGANIZATION

a. Director Appointment: Luke Sims

6. MINUTES

7. RULES AND REGULATIONS

8. FINANCIAL MATTERS

a. Treasurer's Report & Review of Financial Statements

b. Financial Distribution

c. Future Project Funding Strategy

9. ARCHITECTURAL MATTERS

a. Architectural Status Report

10. LANDSCAPE MATTERS

a. Terra Landscape Update

b. EBMUD Water Reports

c. Landscaping Proposals

i. Tree Plantings

ii. 666 CCT Diseased Shrub Removal / Replace

iii. Thrips Treatment

iv. 600 Landscape Drainage

11. MAINTENANCE MATTERS

a. Jobs Report

b. Maintenance Committee Business/Project Updates

c. Maintenance Proposals

i. 515 Fence Repair

ii. Pest Control

12. HOSPITALITY COMMITTEE BUSINESS

13. NEWSLETTER

14. OLD BUSINESS / NEW BUSINESS

15. MANAGERS' REPORT

a. Board Calendar

16. ADJOURN REGULAR MEETING/NEXT MEETING DATE: 12/11/2024 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

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

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.