



HARBOR POINTE

**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
THURSDAY, DECEMBER 5, 2024 – 6:30 PM**

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

OR

HYBRID/ONLINE: RING CENTRAL
<https://meetings.ringcentral.com/j/3754350613>
Telephone: +1 (623) 404-9000 (US West)
Meeting ID: 375 435 0613

Please identify your name and address at sign-in.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS/GUEST OPEN FORUM**
- 4. OLD BUSINESS**
 - A. License Plate Reader – 12 Aughinbaugh
- 5. EXECUTIVE SESSION**
 - A. Legal Matters
- 6. ADJOURN/NEXT MEETING DATES: Regular Meeting January 2, 2025**