



BAY COLONY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, December 19th, 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/1458318662>

Telephone: US: +1 (623) 404-9000

Meeting ID: 145 831 8662

Please identify name and address at sign in

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM / GUESTS
4. BOARD ORGANIZATION
5. MINUTES
6. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Project Funding Strategies
7. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
 - b. Architectural Applications
8. LANDSCAPE MATTERS
 - a. Landscape Updates
 - b. EBMUD Water Budget Report
 - c. Landscape Proposals
9. MAINTENANCE MATTERS
 - a. Jobs Report (Maintenance & Landscape)
 - b. Reroofing Project – Updates & Proposals
 - c. Maintenance Proposals
 - i. Dry Rot & Painting
 - ii. Gutters and Downspouts
10. NEW BUSINESS
 - a. CHBI Management Contract
11. OLD BUSINESS
12. MANAGER’S REPORT / CALENDAR
13. EXECUTIVE SESSION
 - a. Violation Report
 - b. Contracts
 - c. Legal Matters
14. ADJOURN REGULAR MEETING/ NEXT BOARD MEETING: **1/16/2025, 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 byc@harborbay.org