



**Bay Isle Pointe**  
Homeowners' Association  
3195 Mecartney Road  
Alameda, CA 94502  
T 510-865-3363 F 510-522-1436

**AGENDA –SPECIAL  
Board of Director  
Meeting**

**DATE December 26, 2025**

**3:00pm VIRTUAL  
ONLY**

**ALL HOMEOWNERS ARE INVITED TO  
ATTEND THE MEETING**

*IF YOU NEED ASSISTANCE PLEASE CALL*

*510-865-3363*

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

*ALL VOTES ON VIDEO CONFERENCE WILL BE BY ROLL CALL*

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. CC&R AMENDMENT**
- 4. ARCHITECTURAL RULES & STANDARDS PROPOSED CHANGES**
- 5. NEXT MEETING DATE/ADJOURNMENT – January 21, 2025 6:30pm**

Join from PC, Mac, Linux, IOS or Android:  
<https://v.ringcentral.com/join/517468875765>

Or Dial in : (650) 4191505

**Meeting ID: 517468875765**