



Community of Harbor Bay Isle
 Owners' Association, Inc.
 3195 Mecartney Road
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www.harborbay.org

AGENDA

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

JANUARY 29, 2025– 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)

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1489779310>

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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- 11/20/24		2-4
b) Architectural Status Summaries-Nov, 4 & 18 & Dec. 2 & 16, 2024		5-8
c) Architectural Work Load Charts and Graphs		9-10
d) Security Monthly Activity Report		11-12
5) Reports		
a) Directors		
b) Executive Director/Staff		
6) Financials-Nov. '24 & Unadjusted Dec. '24 Financials & Delinquency Report	Accept	13-19 & Handout
7) Old Business		
a) Urban Forest Plan	Informational	20-24
b) Flashing Crosswalk Signs	Informational	25
8) New Business		
a) 2025-01 Resolution – Monetary Transfers & Authorization	Vote	26-28
b) Reserve Analyst Selection	Vote	29
c) Bay Farm Lane Size Reductions & Bike Lanes	Vote	30-33
9) Communications	Informational	34-64
10) Adjourn to Executive Session		
a) Personnel		
b) Legal		
c) Delinquencies- #087-253872 Payment Plan	Vote	
11) Adjournment	Vote	

~ 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.

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.

Bay Colony, Bay Isle Pointe, Bayview Harbor, Baywood Village, Brittany Landing-The Harbor,
 Brittany Landing-The Bay, Cantamar, Centre Court, Clipper Cove, Columbia, Costa Brava, Freepoint,
 Harbor Pointe, Headlands, Lantern Bay, Pelican Bay, Promontory, Sandpiper Cove, Seastrand, Woodbridge

