

AGENDA

BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 12TH, 2025 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/9227490801>

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

Meeting ID: 922 749 0801

1. **EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.**
 - a. **Violations**
 - b. **Legal Matters**
 - c. **Contracts**
2. **CALL TO ORDER/APPROVAL OF AGENDA**
3. **COMMUNITY REPORT**
4. **HOMEOWNER'S OPEN FORUM**
5. **BOARD ORGANIZATION**
6. **MINUTES**
7. **RULES AND REGULATIONS**
 - a. **Water Damage**
 - b. **Insect Trap**
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. **Front Landscape Proposal**
 - d. **Dogs Digging Holes in Landscaping**
 - e. **111 CCT Planting Proposal**
 - f. **Irrigation System Check Proposal**
 - g. **Mulch Proposal**
11. **MAINTENANCE MATTERS**
 - a. **Jobs Report**
 - b. **Maintenance Committee Business/Project Updates**
 - c. **Exterior Maintenance and Workmanship Update**
 - d. **Gutters/Downspouts Proposal**
 - e. **PSL Camera Survey Proposals**
 - f. **Insect Control Matters/Ant Infestations**
 - g. **CHBI Drainage Proposal**
12. **INSURANCE MATTERS**
 - a. **Farmers Insurance Renewal Package**
13. **HOSPITALITY COMMITTEE BUSINESS**
14. **NEWSLETTER**
15. **OLD BUSINESS / NEW BUSINESS**
 - a. **EV Committee**
 - b. **Inspector of Election – Mita Raval**
 - c. **Account 095-074732 – Homeowner Reimbursement**
16. **MANAGERS' REPORT**
 - a. **Board Calendar**
17. **ADJOURN REGULAR MEETING/NEXT MEETING DATE: 3/12/2025 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.