



**BAYWOOD VILLAGE HOMEOWNERS' ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING**

**A G E N D A**

**TIME AND PLACE:** Thursday, February 13, 2025  
4:00 p.m. – Ballot Count  
5:00 p.m. – Meeting

**Join us at the Community of Harbor Bay Isle  
3195 Mecartney Road Alameda, CA 94502**

**Or Via RingCentral video conference**  
**<https://v.ringcentral.com/join/410880371711>**  
**Telephone: +1(650)-419-1505 (US WEST) Meeting**  
**ID: 410 880 371 711**

**4:00 p.m. BEGIN BALLOT COUNTING**

**5:00 p.m. CALL TO ORDER**

**5:05 p.m. ELECTION RESULTS ANNOUNCED**  
**Introduction of 2025/2026 Board of Directors**

**5:10 p.m. COMMUNITY REPORTS**  
**a. CHBIOA Security**  
**b. Village I Representative**  
**c. CLASS Representative**

**5:25 p.m. PRESIDENT'S REPORT**  
**a. 2024 Highlights Report – Grant Scully**  
**b. PSL UPDATE – Grant Scully**

**5:40 p.m. FINANCIAL REPORT – Lisa Jasper**

**5:45 p.m. OPEN COMMUNICATION**

**6:00 p.m. ADJOURNMENT**  
**Next Regular Board Meeting: March 6, 2025, 5:00 p.m.**  
**Next Annual Meeting: February 5, 2026, 5:00 p.m.**

**The Board will hold a brief organizational meeting following the Annual meeting.**