



Community of Harbor Bay Isle
 Owners' Association, Inc.
 3195 Mecartney Road
 Alameda, California 94502-6912
 (510) 865-3363

www.harborbay.org

AGENDA

**COMMUNITY OF HARBOR BAY ISLE BOARD OF DIRECTORS MEETING (HYBRID)
 FEBRUARY 25, 2026– 6:45 P.M. PACIFIC TIME
 IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA
 REMOTELY VIA ZOOM MEETINGS- MEETING ID: 886 1991 7303
 (BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)**

<https://us06web.zoom.us/join/88619917303?signature=WIAG3eSgCWcJ4kzv0xUsavjq2a8e6cLH7hlu4JNAS6g>

One tap mobile: +16699006833,,82803156355# US (San Jose) / +16694449171,,82803156355# US

Dial by your location: • +1 669 900 6833 US (San Jose) / • +1 669 444 9171 US

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Presentation-FLOCK Update		2-4
4) Open Forum		
5) Consent Calendar	Vote	
a) Minutes- 12/10/2025		5-8
b) Architectural Reports-Dec. 1 & 15, 2025 & Jan. 5 & 26, 2026		9-18
6) Reports		
a) CLASS		
b) Directors		
c) Executive Director		
d) Staff		
7) Financials		
a) Nov/Dec 2025 & Jan 2026 Financials (unadjusted)	Vote	19-30
b) Delinquency Report	Vote	31
c) Bank Accounts	Discussion/Vote	
8) Old Business		
a) Fee Schedule Ratification	Vote	32-33
b) Governing Documents-Update	Informational	
c) Website Update	Informational	
9) New Business		
a) 2026 Reserve Analyst Selection	Vote	34
b) 2026 CHBIOA Inspector of Election Appointment	Vote	
c) 2026-01 Resolution for Monetary Transfers & Authorization	Vote	35-37
d) Donation Requests	Vote	38-43
e) Communications	Informational	44-60
10) Adjourn to Executive Session		
a) Legal	Discussion/Vote	
11) Adjournment	Vote	

~ All meetings are recorded to ensure accuracy of the minutes and then deleted. ~

For technical difficulties, contact Jacqui Vasquez at 510-865-3363, ext. 346 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, Freeport,
 Harbor Pointe, Headlands, Lantern Bay, Pelican Bay, Promontory, Sandpiper Cove, Seastrand, Woodbridge

