



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)

MARCH 25, 2026– 6:45 P.M. PACIFIC TIME

IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA
REMOTELY VIA ZOOM MEETINGS- MEETING ID: 892 2377 3719 - PASSCODE: 478933
(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)

<https://us06web.zoom.us/j/89223773719?pwd=x2EiGi62kPz80bToFnRTaualtJI4tX.1>; Passcode: 478933

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		
4) Seating of New Board Members		2-4
5) Open Forum		
6) Consent Calendar	Vote	
a) Minutes- 2/25/2026		5-9
b) Emergency Session Minutes-3/5/26		10
c) Architectural Reports-Feb. 9 & 23, 2026		11-15
7) Reports		
a) CLASS		
b) Executive Director		
c) Staff / Others		
8) Financials		
a) February 2026 Financials	Vote	16-19
b) Delinquency Report	Vote	20
c) 2025 CHBIOA Audit	Vote	21
9) Old Business		
a) Events for 2026	Informational	
10) New Business		
a) Security-Contracts	Discussion/Vote	
b) GPS for Vehicles	Vote	22-23
11) Adjourn to Executive Session		
a) Legal- Governing Documents-Update, 8pm	Discussion	
12) 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.

