



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
T 510-865-3363 F 510-522-1436

**BAY ISLE POINTE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
TUESDAY, MARCH 17, 2026 – 6:00 P.M. (Ballot Counting)
A G E N D A**

**6:00 p.m. – Ballot Counting
7:00 p.m. – Annual Meeting**

Join us at the Community of Harbor Bay Isle located at
3195 Mecartney Road Alameda, CA 94502
Or Via RingCentral Video Conference:
<https://v.ringcentral.com/join/395468128>
Or iPhone one-tap: US: +1 (650)-419-1505
Meeting ID: 395 468 128
Please sign in with your Name & Address

1. CALL TO ORDER

a. Election Results – 2026/2027 Board Introduction

2. COMMUNITY REPORTS

- a. CHBI Security – Commander Javier Silva**
- b. Village II Representative – Paul Beusterien**
- c. CLASS – Jon Hamilton**

3. PRESIDENT'S REPORT

a. 2025 Highlights Report – Dave Kercher

4. FINANCIAL REPORT – Ann Stonehouse

5. ARCHITECTURAL COMMITTEE REPORT - Dave Kercher

6. LANDSCAPE COMMITTEE REPORT – Dave Kercher

7. OPEN COMMUNICATION

8. ADJOURNMENT

**Next Regular Board Meeting: 4/21/2026 at 6:30 p.m. Next Annual Meeting:
3/16/2027 at 7:00 p.m.**

Rules governing this election may be found here at:
<https://www.harborbay.org/wp-content/uploads/2020/04/BIP-Election-Rules.pdf>

A Brief Organizational Meeting will be held following the Annual Meeting



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ORGANIZATIONAL MEETING
TUESDAY, MARCH 17, 2026 – 8:00 P.M.
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1. CALL TO ORDER

2. ORGANIZATIONAL POSITIONS

A. Board of Directors Positions

3. OPEN COMMUNICATION

4. ADJOURNMENT

Next Regular Board Meeting: 4/21/2026 at 6:30 p.m.