



Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

BRITTANY LANDING HARBOR
ANNUAL MEMBERSHIP MEETING AGENDA

THURSDAY, MARCH 26, 2026

**The Annual Meeting will be held at
3195 Mecartney Road
Alameda, CA 94502**

Or

Via Video Conference through Ring Central

To join the ANNUAL MEETING from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/952942828815>

Or Telephone: Dial: US: +1 (650) 419-1505 (US West)

Meeting ID: 952 942 828 815

- 1. 5:00 p.m. BALLOT COUNT**
- 2. 6:30 p.m. CALL TO ORDER**
- 3. 6:35 p.m. ELECTION RESULTS ANNOUNCED
Introduction of 2026/2027 Board of Directors**
- 4. 6:40 p.m. COMMUNITY REPORTS**
 - a. Security: Director of Security Javier Silva**
 - b. CLASS: Jon Hamilton**
 - c. Village 3-B Representative's Report: Tim Coffey**
- 5. 6:50 p.m. PRESIDENT'S REPORT – Al Salerno**
 - a. 2025 Highlights**
 - b. EBMUD PSL Project Update**
 - c. Board Recognition**
- 6. 7:00 p.m. FINANCIAL REPORT**
 - a. 2025 Highlights**
- 7. 7:05 p.m. OPEN COMMUNICATION**
- 8. 7:30 p.m. ADJOURN**

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

Rules governing this election may be found here at:

<https://www.harborbay.org/wp-content/uploads/2021/02/BLH-election-rules-2020.pdf>

BRITTANY



Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

LANDING

THE HARBOR

Join from PC, Mac, Linux, iOS or Android:
<https://v.ringcentral.com/join/952942828815>
Or Telephone: Dial: +1(650) 419-1505
Meeting ID: 952942828815

AGENDA

Brittany Landing Harbor Organizational Board of Directors Meeting
The Meeting will be held at the Community Center, 3195 Mecartney Road, Alameda, CA and
via Video/Teleconferencing
Through Ring Central Meetings
Thursday, March 26, 2026 – Immediately following the Annual Meeting

	<u>ACTION</u>	<u>PAGES</u>
1. CALL TO ORDER/APPROVAL OF AGENDA	Verbal	None
2. HOMEOWNERS & GUESTS OPEN FORUM	Verbal	None
3. ELECTION OF OFFICERS	Discuss/vote	None
4. FINANCIAL REVIEW - DRAFT	Discuss/Vote	2-10
6. LANDSCAPE MATTERS		
A. Irrigation Repairs	Discuss/Vote	11
7. ADJOURNMENT/NEXT MEETING – April 23, 2026		

All homeowners are invited to attend the meeting.

For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X355 or email BLH@harborbay.org

This meeting will be recorded and then deleted for the purpose of minutes accuracy.