



HARBOR POINTE

**HARBOR POINTE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING**

Thursday, March 26, 2026 – 6:00 P.M. (Ballot Counting)

A G E N D A

6:00 P.M. – Ballot Counting

6:30 P.M. – Meeting Begins

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

**Or Via RingCentral video conference
Telephone +1 (650) 419 1505 (US West)
<https://v.ringcentral.com/join/395468128>
Meeting ID: 395 468 128**

- 1. PROGRAM BEGINS**
 - A. Review of Annual Meeting Minutes 3/6/2025**
 - B. Election Results – Board Introduced**
- 2. COMMUNITY REPORT**
 - A. Security Report- Director Javier Silva**
 - B. Village 3-B Representative – Tim Coffey**
 - CHBIOA Minutes – December 10, 2025
 - C. CLASS Report – Jon Hamilton**
- 3. GUEST SPEAKERS**
 - A. Terra Landscape – Lizeth Espinoza**
- 4. PRESIDENT’S REPORT**
 - A. 2025 Highlight Report – Jim Betts**
 - B. Committee & Board Recognition**
- 5. TREASURER’S REPORT**
 - A. 2025 Financial Report**
- 6. OPEN COMMUNICATION**
- 7. NEXT MEETING DATE AND ADJOURNMENT**
 - A. Regular Meeting May 28, 2026**
 - B. Annual Meeting March 25, 2027**

The Board shall hold a brief regular meeting following the adjournment of the Annual meeting.



HARBOR POINTE

BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, MARCH 26, 2026 – 6:30 PM

IN-PERSON
COMMUNITY CENTER
3195 McCartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/395468128>
Telephone: +1 (650) 419-1505 (US West)
Meeting ID: 395 468 128

Please identify your name and address at sign-in.

ACTION

Verbal

Discuss/Vote

Verbal (3 mins per H/o)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. HOMEOWNERS/GUEST OPEN FORUM

4. ORGANIZATIONAL POSITIONS

A. Board of Directors Positions

5. LANDSCAPE MATTERS

A. Landscape Report

B. Landscape Proposals

- Irrigation System Check – Controller A (4193)
- Tree Pruning – 802 Harbor Road

Discuss/Review

Discuss/Vote

6. MAINTENANCE MATTERS

A. Asphalt Project Update

B. Trim Paint Project Update

- New Paint Trim Color
 - Benjamin Moore
 - Dunn Edwards

C. Bollard Maintenance Update

Discuss/Review

Discuss/Review

Discuss/Vote

Discuss

7. APPROVAL OF MINUTES

A. Regular Meeting Minutes

- January 22, 2026

Discuss/Vote

8. FINANCIAL MATTERS

A. Monthly Financials

- January 31, 2026
- December 31, 2025
 - Financial Report December 2025

B. Financial Review – Draft

Discuss/Accept

Discuss/Review

Discuss/Vote

9. NEW BUSINESS

A. Crime Report

B. Gull’s Call Submission & Deadlines

Discuss/Review

10. OLD BUSINESS

A. CHBIOA 2026 Management Service Contract

Discuss/Vote

11. MANAGER’S REPORT

A. Managers Update

Verbal

12. ADJOURN/NEXT MEETING DATES: Regular Meeting May 28, 2026