



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

**BOARD OF DIRECTORS EXECUTIVE MEETING
AGENDA
MONDAY, MAY 18, 2026 – 11:00 AM**

HYBRID/ONLINE: RING CENTRAL

<https://v.ringcentral.com/join/ssoogian>

Telephone: +1 (650) 419 1505

Meeting ID: 395 468 128

Please identify your name and address at sign-in.

- | | <u>ACTION</u> |
|---------------------------------------------------------------------|----------------------|
| 1. CALL TO ORDER | Verbal |
| 2. EXECUTIVE SESSION- Closed Session | |
| A. Legal Matters | Review/Discuss |
| • CC&R Options | |
| 3. ADJOURN/NEXT MEETING DATES: | Discuss/Vote |
| Next Board of Directors meeting, May 19/20, 2026, starts at 6:30 pm | |

“Directors of nonprofit corporations such as the Association are fiduciaries who are required to exercise their powers in accordance with the duties imposed by the Corporations Code...This fiduciary relationship is governed by the statutory standard that requires directors to exercise due care and undivided loyalty for the interests of the corporation.” (<https://www.davis-stirling.com/HOME/F/Fiduciary-Duties-of-California-HOA-Directors>)