



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)

MAY 27, 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=x2EiGi62kPz80bToFnRTauatJI4tX.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) Open Forum		
4) Consent Calendar	Vote	
a) Minutes- 3/25/2026		2-6
b) Architectural Reports-March 9 & 23, April 6 & 20, 2026		7-13
5) Reports		
a) CLASS		
b) Executive Director		
c) Staff / Others		
6) Financials		
a) March and April 2026 Financials	Vote	14-18
b) Delinquency Report	Vote	19
c) Delinquency Policy Update	Discussion	20
7) Old Business		
a) Events for 2026	Discussion	
b) Volunteer Appreciation Event-Recap	Verbal	
8) New Business		
a) Board Training	Verbal	
b) Summer Vacation	Verbal	
c) The Gull's Call Board Column	Verbal	
d) Civility Pledge/Conflict of Interest for Board Members		76-81
9) Communications	Informational	21-75
10) Adjourn to Executive Session		
a) Legal- Governing Documents-Update, 7:30pm	Discussion	
b) Legal-Delinquency		
091-014811 DOD	Vote	
099-286054 DOD	Vote	
095-093641 Default	Vote/Policy	
11) 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.

