



Freeport Homeowners' Association
3195 Mecartney Road • Alameda, CA 94502
(510) 865-3363 • Fax (510) 522-1436

Join via Video Conference through Ring Central Meeting

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

Telephone: US: +1(650)419-1505

Meeting ID: 395 468 128

Please provide your name on the sign in screen.

**FREEPORT
ANNUAL MEMBERSHIP MEETING
A G E N D A**

TIME AND PLACE:

Thursday, May 14, 2026

5:30 p.m. – Ballot Count

6:30 p.m. – Meeting

**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

Meeting ID: 395 468 128

- | | |
|------------------|--|
| 5:30 p.m. | BEGIN BALLOT COUNTING |
| 6:30 p.m. | CALL TO ORDER |
| 7:00 p.m. | ELECTION RESULTS ANNOUNCED
Introduction of 2026/2027 Board of Directors |
| 7:05 p.m. | COMMUNITY REPORTS/SPECIAL GUEST
a. Director of CHBI Security – Javier Silva
b. Village Representative – Gary Lym
c. CLASS Representative- Jon Hamilton
d. Suma Landscape – Molly Webb |
| 7:25 p.m. | PRESIDENT’S REPORT – Ed Sing |
| 7:40p.m. | FINANCIAL MATTERS – Ed Sing |
| 7:50 p.m. | OPEN COMMUNICATION |
| 7:55 p.m. | ADJOURNMENT
Next Regular Board Meeting: July 9, 2026
Next Annual Meeting: May 13, 2027 |

The Board will hold a brief Regular meeting following the Annual meeting.

Rules governing this election may be found here at:

<https://www.harborbay.org/wp-content/uploads/2021/03/FRE-election-rules.pdf>



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, MAY 14, 2026 – 6:30 PM**

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

OR

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. APPROVAL OF AGENDA | Vote |
| 3. HOMEOWNERS OPEN FORUM & GUESTS | Verbal (3 Mins per H/o) |
| 4. APPROVAL OF MINUTES | Discuss/Vote |
| A. Regular Minutes | |
| • April 9, 2026 | |
| 5. FINANCIAL MATTERS | |
| A. Monthly Financial Statements | Discuss/Accept |
| • March 2026 | |
| • February 2026 | |
| B. Financial Report | |
| • 2026 March | Discuss/Review |
| C. Edward Jones Investment Update | Verbal/Vote |
| • Reinvestment of Funds (May 2026) | |
| D. Financial Review – Engagement Letter | Discuss/Vote |
| 6. ARCHITECTURAL MATTERS | |
| A. Architectural Report | Discuss/Review |
| B. Paint Rules & Guidelines/Accent, Seasonal, and Permanent Outdoor Lights Adoption | |
| • Comments for Consideration | |
| 7. LANDSCAPE MATTERS | |
| A. Landscape Report | Discuss/Review |
| B. Landscape Proposals | Discuss/Vote |
| • Irrigation System Repairs (Suma) | |
| • Tree Removal Request | |
| ○ 133 Orr Road | |
| ○ 16 McDonnel | |
| C. Landscape Maintenance Contract Proposals | Discuss/Vote |
| • Q & A Response | |
| ○ Bella Vista | |
| ○ Cagwin & Dorward | |
| ○ Suma | |
| ○ Terra | |

8. MAINTENANCE MATTERS

Discuss/Review

A. Maintenance Report

B. Concrete Repairs

Discuss/Vote

- 133 Orr Road
- 16 McDonnel
- Tot Lot

9. ADJOURNMENT/NEXT MEETING DATE: July 9, 2026 – Regular Meeting