



PROMONTORY
ANNUAL MEMBERSHIP MEETING

A G E N D A

TIME: TUESDAY, MAY 26, 2026
Ballot Count- 5:30pm
Annual Meeting- 6:30pm

PLACE: Via Ring Central
<https://v.ringcentral.com/join/ssoogian>
Or Telephone: US: +1(650) 419-1505
Meeting ID: 395 468 128
Please provide name and address on the sign in screen.

1. **BALLOT COUNTING**
2. **CALL TO ORDER**
3. **ELECTION RESULTS ANNOUNCED**
2026/2027 Board Members Announced
4. **COMMUNITY REPORTS**
 - a. Director of CHBI Security – Javier Silva
 - b. Village 4 Representative – Wilma Wong
 - c. CLASS Representative – Jon Hamilton
5. **PRESIDENT’S REPORT**
6. **FINANCIAL REPORT**
 - a. Treasurer’s Report
7. **OPEN COMMUNICATION**
8. **NEXT MEETING DATE AND ADJOURNMENT**
Next Regular Board Meeting: 8/25/2026 at 6:30 p.m.
Next Annual Meeting: 5/25/2027 at 6:30 p.m.

A brief Regular meeting will be held following the Annual meeting.

Rules governing this election may be found here at:
<https://www.harborbay.org/wp-content/uploads/2021/03/PRM-Election-Voting-Rules.pdf>

PROMONTORY
BOARD OF DIRECTORS MEETING – After Annual

1. **Call to Order**
2. **Board Organization**
3. **Retaining Wall Proposal**
4. **Homeowner Open Forum**
5. **Adjournment – Next Meeting 8/25/2026**