



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)

JUNE 24, 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=x2EIGi62kPz80bToFnRTauaitJI4tX.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) Presentation-Oakland Roots Soccer Club		
4) Open Forum		
5) Consent Calendar	Vote	
a) Minutes- 5/27/2026		2-5
b) Architectural Reports-May 4 & 18, 2026		6-11
6) Reports		
a) CLASS		
b) Executive Director		
c) Staff / Others		
7) Financials		
a) May 2026 Financials	Vote	12-15
b) Delinquency Report	Vote	16
8) Old Business		
a) Delinquency Policy Update	Discussion/Vote	Handout
b) Insurance Proposal	Discussion/Vote	17-32
9) New Business		
a) Oakland Roots	Informational	33-34
10) Communications	Informational	35-43
11) Adjourn to Executive Session		
a) 091-014811-Authorization to Record Lien	Vote	
b) 099-286054-Authorization to Record Lien	Vote	
12) 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.

