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Meeting ID: 264651883108



A G E N D A
Board of Directors Meeting
MONDAY, JULY 27, 2026
6:30 P.M.

**THE MEETING WILL BE HELD IN PERSON AT
CHBI COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA
AND VIA VIDEO CONFERENCE
JOIN IN THROUGH RING CENTRAL MEETINGS**

- | | | | |
|-----------|-----|---|--|
| 6:30 P.M. | 1. | ROLL CALL | |
| 6:32 P.M. | 2. | CALL TO ORDER/APPROVAL OF AGENDA | |
| 6:35 P.M. | 3. | COMMUNITY REPORT | |
| | | A. Community Report | |
| 6:40 P.M. | 4. | HOMEOWNER'S OPEN FORUM/GUESTS | |
| 6:50 P.M. | 5. | CONSENT CALENDAR | |
| | | A. Committee Reports | |
| 6:55 P.M. | 6. | APPROVAL OF MINUTES | |
| 7:00 P.M. | 7. | COMMITTEES | |
| 7:05 P.M. | 8. | ARCHITECTURAL MATTERS | |
| | | A. 312 Galway-Application Referred-Shed | |
| 7:10 P.M. | 9. | LANDSCAPE | |
| | | A. Reports | E. Plant Replacement-Behind 127 Jervis |
| | | B. Tree Pruning/Removal | F. Mulch Installation – 2934 Baywalk |
| | | C. Tree Pruning | G. Plant Installation – Asby & Baywalk |
| | | D. Tree Pruning/Removal | |
| 7:20 P.M. | 10. | MAINTENANCE MATTERS | |
| 7:25 P.M. | 11. | FINANCIAL MATTERS | |
| | | A. Financial Statements/Investments | |
| 7:30 P.M. | 12. | POOL MATTERS | |
| 7:35 P.M. | 13. | PARKING MATTERS | |
| | | A. Parking Rules/Enforcement | |
| 7:45 P.M. | 14. | MANAGER'S REPORT | |
| | | <u>A. Pending Items/Information</u> | |
| | | 1. To Do List | |
| | | <u>B. New Business</u> | |
| | | 1. Reports | |
| | | 2. Appoint Board Member/Officer | |
| 7:50 P.M. | 15. | EXECUTIVE SESSION | |
| | | A. Current Violations | |
| | | B. Homeowner Discipline/Hearing | |
| | | C. Legal Matters | |
| | | D. Personnel | |
| | | E. Contracts | |
| 8:00 P.M. | 16. | ADJOURNMENT | |
| | | ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING | |

FOR REMOTE LOGIN: PLEASE IDENTIFY NAME AND ADDRESS AT SIGN IN. FOR LOGIN ASSISTANCE, CALL 510-865-3363 X355 OR EMAIL CBR@HARBORBAY.ORG

(I) THIS MEETING WILL BE RECORDED AND THEN DELETED FOR THE PURPOSE OF MINUTES ACCURACY.