



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)

AUGUST 26, 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=x2EiGi62kPz80bToFnRTaualtUjI4tX.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-Gerry Beaudin, Alameda City Manager		
4) Open Forum		
5) Consent Calendar	Vote	
a) Minutes- 6/24/2026 & 7/29/2026		2-6
b) Architectural Reports-June 8 & 22, 2026 & July 6 & 20, 2026		7-17
6) Reports		
a) CLASS		18-19
b) Executive Director		
c) Staff / Others		
7) Financials		
a) June and July 2026 Financials	Vote	20-27
b) Delinquency Report	Vote	28
c) Set Date for Finance Committee to Review 2027 Budget		
8) Old Business		
a) Board Training Update	Informational	
b) 2026 Event Recap	Informational	29-30
9) New Business		
a) 2027 Events	Discussion/Vote	
10) Adjourn to Executive Session		
a) Approve Payment Plan- #095-093641	Vote	
b) Legal		
i. Governing Documents	Informational	
ii. Lawsuit	Informational	
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.

