



CANTAMAR
Board of Directors Meeting
AGENDA

WEDNESDAY, SEPTEMBER 16, 2026 - 6:00 P.M.

IN PERSON
Community Center
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/881047329015>
Telephone: Dial: US: +1(650) 419-1505
Meeting ID: 881047329015

	<u>ACTION</u>	<u>PAGE</u>
1. CALL TO ORDER/APPROVAL OF AGENDA	Verbal	1-2
2. COMMUNITY MATTERS		
A. Village 5 Report – Gary Lym	Verbal/Review	
B. CHBIOA Minutes	Review	None
1. June 24, 2026	Review	3-6
3. HOMEOWNERS & GUESTS OPEN FORUM	Verbal	None
4. APPROVAL OF MINUTES		
A. 1. June 17, 2026	Discuss/Vote	7-9
5. LANDSCAPE MATTERS		
A. Landscape Work Order Report	Review	10-13
B. EBMUD Water Budget Reports	Review	14-15
C. Tree Planting	Discuss/Vote	If Received
6. ARCHITECTURAL MATTERS		
A. Architectural Applications Report	Review	16-18
7. MAINTENANCE MATTERS		
A. Maintenance Work Order Report	Review	19-21
B. Playground Repairs	Review	If Received
C. Asphalt Repairs	Discuss/Vote	22-24
D. Install CIPP Liner – Main from Manhole 13-14	Discuss/Vote	25-28
8. FINANCIAL MATTERS		
A. Treasurer’s Report	Verbal	None
B. Monthly Financials	Review/Accept	29-90
1. August 2026		
2. July 2026		
3. June 2026		
C. Financial Review Draft	Review/Vote	91-99
D. Reserve Study Proposal	Review/Vote	100
9. PARKING MATTERS		None
10. MANAGER’S REPORT		
A. Pending Action Items/Information		
1. To Do List	Review	101-102
B. New Business		

11. OTHER COMMUNICATION

Review

None

12. EXECUTIVE SESSION – Closed Session

- A. Violation Report**
- B. Hearings**
- C. Contracts**
- D. Legal Matters**

Adjourn

Discuss/Review

103-113

13. ADJOURNMENT/NEXT MEETING: November 12, 2026

All homeowners are invited to attend the meeting.

For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X355 or email CAN@harborbay.org

This meeting will be recorded and then deleted for the purpose of minutes accuracy.