



Lantern Bay
Owners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:
<https://v.ringcentral.com/join/399677122708> Or

Telephone: +1 650 242 4929 US
Meeting ID: 399677122708

**LANTERN BAY
AGENDA
BOARD OF DIRECTORS MEETING
Remotely via Ring Central Meeting
(Be sure to provide your name on the sign-in screen)
MONDAY, SEPTEMBER 14, 2026 – 11:30AM**

- | | <u>ACTION</u> |
|---|----------------------|
| 1. CALL TO ORDER/APPROVAL OF AGENDA | Verbal |
| 2. HOMEOWNERS & GUESTS OPEN FORUM | Verbal |
| 3. BOARD POSITIONS/APPOINT BOARD MEMBER | Discuss/Vote |
| 4. FINANCIAL MATTERS
A. Financial Review Draft | Discuss/Vote |
| 5. ADJOURNMENT/NEXT MEETING – Next Board Meeting Nov. 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 LTB@harborbay.org

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