

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
September 22, 2020
9:30 AM via remote call-in**

1. Call to order at 9:31 a.m.

2. Determination of Quorum

6 of 6 Directors present by remote video or phone conference

| DIRECTOR | PRESENT |
|-----------------------|---------|
| Bruce Birch – Sec. | X |
| Bart Clark – Pres. | X |
| Dave Jurca | X |
| Chris Spagle – Treas. | X |
| Tom Sprandel – VP | X |
| Bill Wight | X |

3. Approval of Agenda

Amend agenda to include acknowledgement of the resignation letter by Dir. Skinner

Moved: Dir. Jurca

Second: Dir. Wight

Carried w/o Objection

3. Acknowledgement of Resignation Letter for Dir. Skinner

The Board acknowledged the receipt of the resignation letter by Dir. Gil Skinner dated September 19, 2020 with immediate effect

Moved: Dir. Jurca

Second: Dir. Wight

Carried w/o Objection

4. Approval of Sept. 11th Board Meeting Minutes

The Board decided to delay the approval of the Sept 11th BOD Minutes until the Oct 9th BOD meeting

5. Executive Session to Discuss Communications with Legal Counsel at 9:38 a.m.

Motion: To convene Executive Session for the purpose of discussing communications with legal counsel.

Moved: Dir. Jurca

Second: Sec. Birch

Carried w/o Objection

6. Board Approval of Decision Regarding Board Communication Pursuant to Board Discussion on Sept 11, 2020 Executive Session and Ratified after Resumption of Open Session at 11:24 a.m.

Motion: To ratify the approval of an *ad hoc* committee comprised of Pres. Clark, Dir. Jurca and Treas. Spagle to respond to the McClure communication and conduct further discussions on the topic, then report back to the Board with recommendations

Moved: Dir. Jurca

Second: Dir. Wight

Carried w/o Objection

7. Adjournment 11:25 a.m.

Motion: Dir. Jurca

Second: VP Sprandel

Carried w/o Objection

Next SBCA Board Meeting: Friday, Oct 9, 2020

Via remote access at <https://www.freeconferencecall.com/wall/bayclubgm> (preferred) or by calling the dial-in number: (339) 209-6193

Submitted by Bruce Birch, Board Secretary