

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING**

Thursday, September 30, 2021

9:00 AM

Meeting Minutes

1. Call to order 9:05 AM

2. Determination of a Quorum and Roll Call

Present: Gil Skinner, Christine Spagle, Dave Jurca, Bert Loomis, Joe Guillien, Bill Wight, Janet DeDonato, Mark Torres

3. Approval of Agenda

1. Agenda was revised to correct the date of the next Board Meeting and approved unanimously.

4. New Business

Director Jurca moved that GM Torres be authorized and directed to arrange the printing and mailing to all SBCA members of a notice, proxy form and proxy instructions for a special meeting of members to be held in early November, on a date to be selected by President Skinner, for the purpose of voting on (i) adding a new Section 6 to Article III of the SBCA Bylaws, stating as set forth below, and (ii) approving minutes of the July 28, 2021 Annual General Meeting of SBCA:

Section 6. Alternative Methods for Meetings, Notice, and Voting

Notwithstanding any provisions of these bylaws suggesting otherwise,

(a) meetings of members may be conducted by telephonic, video or other conferencing process, in accordance with RCW 64.38.035(5) and upon notice as provided in RCW 64.38.035(2) & (3);

(b) notice of meetings may be given by electronic transmission, in accordance with RCW 64.38.110; and

(c) voting by members may be done at a meeting in person, by proxy, or by absentee ballot, or may be done without a meeting by ballot, in accordance with RCW 64.38.120.

The motion was seconded by Director Spagle, and was passed unanimously.

5. Adjournment at 9:18

Next Meeting of the SBCA Board, 9:30 AM Thursday October 14, 2021 at the Bay Club

Drafted by Janet DeDonato, Board Secretary

October 1, 2021; Revised October 2, 2021 ***[Rev 1]***