

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 2, 2022
9:30 am**

DRAFT MINUTES

1. Call to Order

President Skinner called meeting to order at 9:30 am.

2. Determination of Quorum

Quorum present to start the meeting, with Gil Skinner, Christine Spagle, Joe Guillien, Peggy Ponto, Dave Jurca, and Peggy Thuotte present. One additional SBCA member was in attendance along with the SBCA's General Manager.

3. Approval of Agenda

Motion for approval of Agenda. Motion carried 6/0.

4. Old Business

Resolve election result for Board position #7 - *Five of the seven write-in candidates who received one vote each at the Annual Meeting for the remaining open seat on the SBCA Board having withdrawn from consideration, leaving only May Ronen and Randy Edwards as the two write-in candidates who confirmed interest in serving on the SBCA Board, it was moved and seconded to select one of them as the winning candidate by the drawing of lots. The motion passed unanimously 6/0. Their names were written on slips of paper, which were then placed into a hat, and Secretary Ponto then drew one of the slips out of the hat at random. Mary Ronen's name was on that slip of paper, and she was thereby selected to fill the remaining seat on the Board.*

5. Member comments

N/A

6. Convene Executive Session

At approximately 9:40 am, Motion to convene an Executive Session to review communications with legal counsel. Motion carried unanimously, 6/0.

7. Resume Open Session

At approximately 10:00 am Open Session resumed.

- No actions taken.*

8. Adjourn

Motion to adjourn at 10: 01 am and to begin a Board workshop. Motion carried unanimously, 6/0.

NOTE: Randy Edwards appeared briefly at the workshop and said that he had no objection to the process that was used to fill the remaining seat on the Board or to the selection of Mary Ronen to fill that seat. Mary Ronen subsequently appeared and participated in the workshop as a member of the Board.

Next regular SBCA Board Meeting: Thursday, August 11, 2022

Next SBCA Board workshop date: TBA