

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL SESSION
May 4, 2023, 2:20 PM
Draft Minutes**

1. Call to Order
Motion to waive notice of Special Session. Motion seconded, passed 7/0.
Meeting was called to order at 2:20 pm.

2. Determination of Quorum
Quorum present to start the meeting with 7 Board members in attendance;
Gil Skinner, Christine Spagle, David Jurca. Peggy Ponto, Randy Edwards, John Cacho,
and Peggy Thuotte. SBCA's GM, Mark Torres and member, Bert Loomis, were also in
attendance.

3. Agenda
The agenda consisted of two collection items.
 - a. Jurca made a motion to instruct the attorney to take whatever action he deemed
most appropriate to collect the outstanding Luke delinquency. Edwards
seconded. Motion passed 7/0.
 - b. Jurca made a motion to instruct the attorney to do whatever in his best judgment
is necessary to collect the funds as quickly as possible from Archibald. Ponto
seconded the motion. Motion passed 7/0.

4. Adjourn
Motion to adjourn was made by Ponto, seconded by Spagle. 7/0. Meeting adjourned at
2:26pm.

Next SBCA Board Meeting: May 11, 2023 | Next SBCA Board workshop date: TBD