

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
May 28, 2024, 3:30 PM
Draft Minutes**

1. Call to Order
Meeting was called to order at 3:30 pm.
2. Determination of Quorum
Quorum present to start the meeting with 7 Board members in attendance in person; Christine Spagle, Randy Edwards, John Cacho, Michael Stuber, David Jurca, Mark Schwendener, and Peggy Thuotte. Two SBCA members (Bob Gilbert and Bert Loomis) were in attendance along with SBCA's GM, Mark Torres.
3. Approval of Agenda
Motion to approve agenda was made, seconded and carried 7/0.
4. Review Draft Annual Meeting Packet
 - a. The Board reviewed the Annual Meeting Packet. Corrections were given to GM Mark Torres allowing him to prepare the packet for distribution to the membership.
 - b. There was discussion concerning ballot item #3. The Board agreed to change the wording to provide more information about the cost of an audit and make NO recommendation for or against having an audit performed.
 - c. The Board agreed to include ballot item #4. More detailed information will be included in the cover letter.
 - d. The Board encouraged Randy Edwards to consider running for an additional term. He agreed to do so.
5. Member comments
There were no additional comments.
6. Adjourn
Motion to adjourn was made by Randy Edwards, seconded by John Cacho. Carried 7/0.
Meeting adjourned at 4:34pm.

Next SBCA Board Meeting: June 13, 2024 | Next SBCA Board workshop date: TBD