

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 25, 2024, 10:00am
Draft Minutes**

1. Call to Order
The meeting was called to order at 10:00 am.
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. Three SBCA members (Gilbert, Cox and Newson) 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. Complaint Hearing
 - a. Special meeting of the SBCA Board to hold a hearing on a complaint by a homeowner alleging that a neighbor's installation of a standby generator violated the SBCA governing documents by creating a nuisance. The Board heard presentations by both parties, and then went into closed executive session to consider the complaint. The board subsequently issued a written decision on the complaint.
5. Adjourn
Motion to adjourn 11:02 am.

Next SBCA Board Meeting: July 11, 2024 | Next SBCA Board workshop date: TBD