

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
December 12, 2024, 9:30am
AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes; November 14, 2024
5. President's remarks
6. Manager's report
7. Treasurer's Report
8. Board Communications
 - a. HR complaint
9. Committee Reports
 - a. ARC
 - b. Activities
 - c. Communications
 - d. Facilities
 - e. Finance
 - f. Health and Fitness
 - g. Human Resources
 - h. Strategy and Planning
10. Old Business
 - a. N/A
11. New Business
 - a. TBA
12. PLVC report
13. Member comments
14. Adjourn

Next SBCA Board Meeting: January 9, 2024 | Next SBCA Board workshop date: Jan. 7, 2024.