

**SOUTH BAY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 13, 2025, 9:30am  
AGENDA**

Call to Order  
Determination of Quorum  
Approval of Agenda  
Approval of meeting minutes; January 9, 2025  
President's remarks  
Manager's report  
Treasurer's Report  
Board Communications  
Correspondence with Port Ludlow Voice.  
State request to access tracts A/B for Green Crab monitoring.  
Committee Reports  
ARC  
Activities  
Communications  
Facilities  
Finance  
Health and Fitness  
Human Resources  
Strategy and Planning  
Old Business  
N/A  
New Business  
Update to SBCA Facility Use Policy & User Agreements.  
PLVC report  
Member comments  
Adjourn

Next SBCA Board Meeting: March 13, 2025 | Next SBCA Board workshop date:  
3/4/2025.