

**SOUTH BAY COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
November 15, 2019
11:00 am**

Call to order

Pres. Sheldon called the meeting to order at 11:00 a.m.

1. Determination of Quorum

Sec. Clark established quorum with 7 out of 7 total Directors present.

2. Motion to enter Executive Session:

M – Sec. Clark

S – Dir. Hammond

Carried: 7-0

3. Executive session

4. Motion to exit executive session and resume regular session

M – VP. Shadrick

S – Dir. Jurca

Carried 7-0

5. Motion that we seek advice of counsel regarding music licensing with BMI and ASCAP

M- Dir, Jurca

S – VP Shadrick

C – 7-0

6. Motion in 3 parts to address the Lewis complaint and related issues.

a. That GM Torres send the proposed letter to Lewis with cc to Hicks regarding the grotto wall

b. That GM Torres should send the proposed notification letter to Ms. Lewis about the 2nd complaint dealing with birds and animals, with cc to Mr. Hicks, conditioned to include the original complaint as long as member who filled the complaint approves

c. That Mark send a letter to Lewis' attorney in response to his questions about the grotto wall and regarding the new complaint about feeding animals

M - Jurca

S - VP Shadrick

C- 7-0

7. Motion to adjourn at 12:05 p.m.

M – Dir. Sprandel

S – Dir. Hammond

Carried 7-0

Adjourned at 2:53 p.m.