

**DRAFT MINUTES**  
**SOUTH BAY COMMUNITY ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**February 10, 2020**  
**4:32PM – 4:41PM**

1. Call to Order at 4:32 PM
2. Determination of quorum – 5 of 7 directors present
3. Approval of agenda  
M: Jurca  
S: Shadrick  
C: 5-0
4. Motion to enter Executive Session.  
M: Jurca  
S: Shadrick  
C: 5-0
5. End of Executive Session, 4:38 PM
6. Motion that the board decision regarding Lee Ann Lewis’s “grotto wall” be approved.  
M: Jurca  
S: Shadrick  
C: 5-0
7. Motion that the board decision regarding Lee Ann Lewis’s racoon and bird feeding be approved.  
M: Jurca  
S: Shadrick  
C: 5-0
8. Motion to Adjourn, 4:41 PM  
M: Jurca  
S: Shadrick  
C: 6-0