

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
May 19, 2020
1:00 PM Remote Call In**

MINUTES

1. Call to order, 1:00 p.m.

2. Determination of Quorum
6 of 7 Directors present

3. Approval of Agenda
Moved: Shadrick
Second: Dir. Jurca
Carried without objection

4. Approval of Board of Directors Meeting Minutes From May 08, 2020 Meeting
Moved: Dir. Jurca
Second: VP Shadrick
Approved without objection

5. Planning and preparation for Annual Meeting of members.

The materials were discussed regarding any corrections or changes that are needed before board approval. Among these materials will be the ballot for election of Directors.

Motion to extend deadline for submission of Board candidates' applications for being placed on the Board of Directors ballot and brief biographies until Friday, May 22nd at 3:00 p.m. As background, two additional applications and biographies were submitted after the May 11, 2020 deadline.

Moved: Dir. Birch
Second: Dir. Sprandel

In discussion of the motion Sec. Clark noted that because Dir. Jurca is a candidate for reelection to the Board this year, it would be appropriate for Dir. Jurca to recuse himself from voting on the motion given that it would affect the number of candidates in competition with Dir. Jurca. In response, Dir. Jurca declined to voluntarily recuse himself but pointed out that other Board members could vote to recuse him. Therefore, the following motion was made before voting on the main motion to extend the submission deadline. Dir. Jurca recused himself from the vote that the board recuse him from the vote on the main motion.

Motion that the Board recuse Dir. Jurca from voting on the main motion to extend the submission deadline.

Moved: Dir. Birch

Second: Sec. Clark

Vote tally on motion to recuse Dir. Jurca:

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch	X	x		
Clark – Sec.	X	x		
Jurca	X			Self-Recused
Shadrick – VPRES.	X		x	
Sheldon – Pres.	X		x	
Sprandel	X		x	
Walkowski – Treas.				

Motion to recuse Dir. Jurca failed.

Vote tally on the motion to extend the deadline for submission of application and brief biographies for candidacy in the election to the Board of Directors:

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch	X	X		
Clark – Sec.	X	X		
Jurca	X		X	
Shadrick – VPRES.	X		X	
Sheldon – Pres.	X		X	
Sprandel	X	X		
Walkowski – Treas.				

Motion to extend Board candidacy deadline to May 22, 2020 at 3:00 p.m. failed.

Motion to deem timely the submission of Board candidacy application and biography by Mr. Bill Wight (materials were dated May 10th & deposited in Bay Club drop-off box on an unknown date and were retrieved from the drop-off box on Wed, May 13th).

Moved: Jurca

Second: Shadrick

Vote tally on motion to approve timely submission of Mr. Bill Wight’s board candidacy materials.

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch	X	x		
Clark – Sec.	X	x		
Jurca	X	x		
Shadrick – VPRES.	X	x		
Sheldon – Pres.	X	x		
Sprandel	X	x		
Walkowski – Treas.				

Motion to approve timely submission of Mr. Bill Wight’s Board candidacy materials carried.

In summary, there are now 5 candidates for 4 open seats on the Board of Directors in the upcoming election -- the 4 candidates reported by GM Torres (at the May 8, 2020 Board meeting) as having submitted their applications and biographies prior to the May 8th meeting.

In alphabetical order, below is the list of the 5 candidates who will appear on the ballot in the upcoming election to fill 4 open seats on the SBCA Board of Directors. There will also be an option for write-in candidates.

- Dave Jurca
- Bert Loomis
- Gil Skinner
- Christine Spagle
- Bill Wight

6. Review and preparation of written materials to be provided to members for Annual Meeting.

Final draft of packet to be emailed to the Board by 5/22 or 5/25 for final review before being sent out to printer. The Board will hold a special meeting in early June to review the printer's proof for final approval before the materials are mailed to members in June 10, 2020.

7. New Business

We need clarity in how to deal with the tennis courts given that the SBCA facility is not "staffed" as noted in Gov. Inslee's directive. It was noted by GM Torres that we must wait for further clarification from the State regarding how best to proceed.

8. Member Comments – none

9. Motion to Adjourn, 2:30pm

Motion to adjourn carried without objection.

Next SPECIAL Meeting of the Board, Wednesday May 20, 2020 at 6:30 p.m. via remote call-in.