

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
May 20, 2020
12:00 Noon Remote Call In**

DRAFT MINUTES

1. **Call to order, 12:00 Noon.**

2. **Determination of Quorum**
6 of 7 Directors present

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

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

4. **Initial Response to Membership Concerning whether or not to re-open the Bay Club
Motion to Approve sending the latest revision of a board-authorized letter of response from
GM Torres:**

Moved: Dir. Sprandel
Second: Dir. Jurca
Carried without Objection

5. **Discussion of the Question: Do we Re-open the Bay Club amenity-by-amenity or completely as
an organization?**

**Motion to table the issue to treat the Bay Club as a full entity to be re-opened or re-opened in
area by area while we discern what happens down the line given the level of uncertainties.**

Moved: Dir. Jurca
Second: Sec. Clark
Carried: 6 - 0

- 6. Motion to enter Executive Session to discuss the Board's response to a member's attorney regarding a possible violation of SBCA governing documents.**

Moved: Dir. Jurca

Second: Sec. Clark

Carried: Without objection

- 7. Motion to Resume Regular Session**

Moved: Dir. Jurca

Second: Dir. Sprandel

Carried without objection

- 8. Motion to direct GM Torres to send a letter of response on behalf of the Board to a member's attorney regarding a violation of the SBCA governing documents.**

Moved: Dir. Jurca

Seconded: Dir. Birch

Carried: 5-0 (Dir. Sprandel recused himself)

- 9. New Business: None**

- 10. Old Business:** Discussion of timetable for submitting proposed Annual Meeting packet documents to printer and for obtaining and approving printer's proof of documents, in time to be mailed to members by target date of June 10

- 11. Member Comments – None**

- 12. Motion to Adjourn, 12:30 p.m.**

Moved: Sec. Clark

Seconded: Dir. Sprandel

Carried without objection.

Next SPECIAL Meeting of the Board, Wednesday, June 03, 2020 at 12:00 Noon by call-in.

Next Regular Meeting of the Board, Friday June 12, 2020 at 9:30 a.m.