

**SOUTH BAY COMMUNITY ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
JULY 23, 2020  
1:00 PM Remote Call In**

1. **Call to order, 1:00 p.m.**
2. **Determination of Quorum**  
7 of 7 Directors present

<b>DIRECTOR</b>	<b>PRESENT</b>
Birch – Sec.	X
Clark – Pres.	X
Jurca	X
Skinner	X
Spagle – Treas.	X
Sprandel – VP	X
Wight	X

3. **Approval of Agenda**  
Moved: Dave  
Second: Tom

**Carried w/o Objection**

4. **Ratify BOD Appointments**

Motion – To ratify July 2020 BOD appointments selected during Board conference call on July 16 2020.

Motion: Dave  
Second: Tom

<b>DIRECTORS AS ELECTED ON JULY 16 2020</b>
Bruce Birch – Sec.
Bart Clark – Pres.
Dave Jurca
Gil Skinner
Christine Spagle – Treas.
Tom Sprandel – VP
Bill Wight

**Carried without objection**

**5. Ratify SBCA Committee Members**

Motion – To approve committee member list as stands in working list. (See list attached to the bottom of these minutes)

Motion: Dave

Second: Tom

**Carried without objection**

**6. Convene Executive Session for the purpose of discussing and reviewing communications with legal counsel**

Motion – To go into Executive Session

Motion: Dave

Second: Chris

**Carried without objection**

Motion – To come out of Executive Session

Motion: Dave

Second: Chris

**Carried without objection**

**7. BOD Comment(s)**

Per direction of action taken during July 10 2020 SBCA BOD Meeting, a Complaint has indeed been filed on July 10 2020 against a TLV member and subsequent Lien recorded the on subject property dated July 13 2020.

The BOD plans to review priorities identified by the previous Board at an upcoming meeting and will expeditiously move on these priorities.

**8. Adjournment 2:10 p.m.**

Motion: Dave

Second: Tom

**Carried without objection**

**Next Board of Directors Meeting, Friday August 14, 2020 at 9:30 a.m.**

***Submitted by Bruce Birch, SBCA Secretary***

**SBCA Committee Rosters from PLSBCA.ORG, 7-21-2020**

a. **Amenities and Activities**

Barb Burke

Jim Harper

Bob Kent

Carol Riley\*\* (chair to be verified)

Tom Sprandel \*

Gil Skinner\*

\* Board Member

\*\* Chair

b. **Architectural Review Committee (ARC)**

Mike Bainter

Dave Jurca (Alternate)

Bruce Birch\*

Bill Wight\*

Joe Vozarik

Bill Dennis\*\*

\* *Board Member*

\*\* *Chair*

c. **Communications**

Bart Clark \*

Tom Sprandel \*\*

Jenise Harper

\* *Board Member*

\*\* *Chair*

d. **Facilities**

Bob Kent

Dean Rosenthal

Bill Dennis

Mike Porter

Gil Skinner\*\*

Susan Shadrick

Christine Spagle\*

*\* Board Member*

*\*\* Chair*

e. **Finance**

Dan Darrow

Dave Jurca \*

Ed Knodle

Bill Dennis

Dan Quail

Christine Spagle\*\*

*\* Board Member*

*\*\* Chair*

f. **Health and Fitness Committee** (no roster on website)

Chair-Dean Rosenthal\*\*

Mike Porter

Barb Sweet

Mac McCulloch

Bruce Birch\*

Bill Wight\*

g. **Human Resources (HR)**

Mike Boock (?)

Bart Clark\*\* (New Chair, July 2020)

Gil Skinner\*

Susan Shadrick

*\* Board Member*

*\*\* Chair*

h. **Woodshop Committee** (no roster on website)

The Shop Manager /Chair - Mike Porter? \*\*

Equipment Manager - Tom Britton?

Supply Manager - Tom Britton?

Shop Steward – Joe Gullien?