

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
Monday July 26, 2021
9:30 a.m.**

MINUTES

1. Call to Order at 9:35 a.m.

2. Determination of Quorum

All current Directors were present by remote video or phone conference, and a quorum was present.

DIRECTOR	PRESENT	ABSENT
Bart Clark - Pres.	X	
Dick Grieves	X	
Dave Jurca	X	
Chris Spagle - Treas.	X	
Tom Sprandel - VP	X	
Bill Wight	X	

3. Approval of Agenda

Moved and Carried Unanimously

4. Approval of Minutes

07-08-2021 Special Board Meeting: Moved and Carried Unanimously

5. President's Welcome and Comments

President Clark reviewed the urgency of two matters that necessitated the Special Meeting.

6. Discussion of concerns raised by fully vaccinated members regarding:

- a. **..access to Bay Club by members/guests of unknown vaccination status whether masked or unmasked and**
- b. **..the request/suggestion that alternating days rather than alternating hours be the SBCA policy concerning access to the Bay Club for fully vaccinated and members who are unvaccinated or unwilling to share documentation of their vaccination status.**

Extensive discussion followed. The General Manager was asked to produce a sample (new) schedule for the pool that could better address separation of periods between unvaccinated and vaccinated users.

7. Discussion of Final PowerPoint Presentation for Annual General Meeting as prepared by GM Torres. Discussion and review of all slides.

8. New Business - Expected announcement by State/County regarding mask policy in public environments. The Board agreed that if an announcement occurs, that changes masking policy for Jefferson County, that

the General Manager will send an email announcement to SBCA members confirming the SBCA's intention to comply with the State/County guidance.

9. Member Comments

- a. One member attended the meeting and the member commented during the discussion on use of the Club by unvaccinated members (or their guests).

10. Adjourn - Carried without objection.

Meeting was adjourned at 11:01 a.m.

Next SBCA Board Meeting: August 12, 2021, 2021 at 9:30 a.m.

Submitted by Mark Torres, SBCA General Manager

Drafted: 7/26/2021