

**SOUTH BAY COMMUNITY ASSOCIATION
FACILITIES COMMITTEE MEETING AGENDA
October 12, 2021
Meeting Location: Bay Club 9:30 am**

1. Call to Order
2. Determination of Quorum
3. Approve Agenda
4. Approve Meeting Minutes of September 7, 2021
5. Old Business
 - a. Landscaping: Bay Club Brush/tree maintenance
 - b. Mirror in back hall
6. New Business
 - a. MERU (Bert Loomis)
 - b. Access to Bay Club - emergency preparedness team
 - c. Swing Panel Displays for stretching posters, back hall
 - d. New stove, kitchen (Reserve item)
 - e. M. Porter resignation
7. September GM Report
8. Wood Shop Report (Joe Guillien)
9. Health & Fitness activities impacting Facilities (Dean Rosenthal)
10. Comments
11. Adjourn

Next SBCA Facilities Meeting: November 9, 2021