

**SOUTH BAY COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 13, 2025, 9:30am**  
**AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes July 10, 2025, July 16, 2025, Special Meeting
5. President's remarks
  - a. PLVC report
6. Manager's report
7. Treasurer's Report
8. Board Communications
  - a. Letter from Associate Member regarding fitness center equipment.
  - b. Email from SBCA Lot Owner requesting a meeting with Board President to discuss a personnel matter.
9. Committee Reports
  - a. ARC
  - b. Activities
  - c. Communications
  - d. Facilities
  - e. Finance
  - f. Health and Fitness
  - g. Human Resources
  - h. Strategy and Planning
10. Old Business
  - a. N/A
11. New Business
  - a. TBD
12. Member comments
13. Adjourn

Next SBCA Board Meeting: September 11, 2025 | Next SBCA Board workshop date: TBA