

**SOUTH BAY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 11, 2025, 9:30am  
AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes August 14, 2025
5. President's remarks
  - a. PLVC report
6. Manager's report
7. Treasurer's Report
8. Board Communications
  - a. n/a
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. Upcoming changes (WUCIOA) require updates to SBCA Bylaws and Collection Policies.
11. New Business
  - a. Formalize/restate SBCA Board & Committee regular meeting schedules.
  - b. Post (permanently) on website.
12. Member comments
13. Adjourn

Next SBCA Board Meeting: October 9, 2025 | Next SBCA Board workshop date: TBA