

**SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
March 12, 2026, 9:30am
AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes February 12, 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. Facilities
 - d. Finance
 - e. Health and Fitness
 - f. Human Resources
 - g. Long-Range Planning Committee
10. Old Business
 - a. Timberton Complaint (compliance deadline March 16)
 - b. Donation Policy
 - c. Locker Room locker replacement
11. New Business
 - a. Updated SBCA Collections & Fees Policy
 - b. Updated Enforcement Policy
 - c. Updated SBCA Bylaws
12. Member comments
13. Adjourn

Next SBCA Board Meeting: April 16, 2026 | Next SBCA Board workshop date: TBA