

SOUTH BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 14, 2026, 9:30am
AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes April 9, 2026
5. President's remarks
 - a. PLVC report
6. Manager's report
7. Treasurer's Report
8. Board Communications
 - a. Records request
 - b. Request from Associate Membership candidate
9. Committee Reports
 - a. ARC
 - b. Activities
 - c. Facilities
 - d. Health and Fitness
 - e. Human Resources
 - f. Long-Range Planning Committee
 - g. Finance
10. Old Business
 - a. Timberton Complaint (compliance deadline April 28)
 - b. AGM Member Packet (review), Board Member Candidates 2026-2027.
 - c. Updated SBCA Bylaws
 - d. Updated SBCA Rules
11. New Business
12. Member comments
13. Adjourn

Next SBCA Board Meeting: May 14, 2026 | Next SBCA Board workshop date: 4/23/2026