

SOUTH BAY COMMUNITY ASSOCIATION

Board of Directors Meeting
Port Ludlow Bay Club
Friday 9:30 A.M January 6th , 2012

AGENDA

1. Call to Order – Pat Traci
2. Determination of Quorum – Pat Traci
3. President’s comments (Reminder of meeting protocol.) – Pat Traci
4. Approval of Agenda - All
5. Approve December 2, 2011 meeting minutes - All
6. Operations Report – Mike Morgan
7. Financial Report – Chris Whitehurst
8. Correspondence – Sue Oemichen
9. Committee Reports
 - a. ARC – Linda Colasurdo
 - b. Compliance – Richard Grieves
 - c. Facilities – Richard Grieves
 - d. Finance – Sharon Walker
 - e. LRPC – Sherry Robinson
 - f. PLVC – Pat Traci
10. Old Business
 - a. Event Ticket Policy – Pat Traci
 - b. Village President’s meeting review – Pat Traci
11. New Business
 - a. Board meeting dates for February and March – Pat Traci
 - b. 2011/2012 Goals Review – Sue Oemichen
12. Pending Board Referrals/Actions (INFORMATIONAL ONLY)
 - a. Finance – Feasibility of expense saving measure – email invoices
 - b. Compliance - Committee Charter
13. February VOICE “Message from the SBCA Board” article - Richard Grieves
14. Member Questions/Comments
15. Executive Session
16. Adjourn