

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

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes January 8, 2025
5. President's remarks
 - a. PLVC report
6. Manager's report
7. Treasurer's Report
8. Board Communications
 - a. Complaint – Timberton
 - b. List submission; remaining items needed for weight room to complete upgrade project.
 - c. Associate Membership Initiation Fee waiver request.
 - d. PLVC community event sponsorship request for 2026.
9. Committee Reports
 - a. ARC
 - b. Activities
 - c. Facilities
 - d. Finance
 - i. Donations policy update
 - e. Health and Fitness
 - i. Old weight room equipment member giveaway.
 - f. Human Resources
 - g. Long-Range Planning Committee
 - i. Approve new members.
 - ii. Website update
10. Old Business
 - i. N/A
11. New Business
 - a. Updated Collections Policy
 - i. New quarterly assessment distribution process.
 - b. Updated Committee Standards Policy
12. Member comments
13. Adjourn

Next SBCA Board Meeting: March 12, 2026 | Next SBCA Board workshop date: TBA