

**EUCALYPTUS GROVE OWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
MARCH 24, 2016 (6PM)  
7610 Hollister Ave., Goleta (Meeting Room)  
(Subject to Board's Approval)**

**Board members present:** Craig Nicholson, Joe Mora, Cathy Leyva, Jaime Escobedo, and Howard Lange.

**Meeting called to order:** 6:02PM.

**Requests by Owners:** None.

**Old Business:** Updating governing documents.

Board discussed, evaluated and reviewed Introductory recitals and Article I (definitions).

Board accepted text with minor modifications. Some text was flagged for further review by attorney.

To continue with this progress, Board agreed to hold a dedicated 1-hour session on CC&R revision after the regular Board meeting on April 14.

**Meeting Adjourned:** 6:50PM

Next Meeting: 4/14/16, at 6PM, at 7610 Hollister (Meeting Rm)

Submitted by Craig Nicholson, Bd Pres.