

**EUCALYPTUS GROVE OWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING**

**September 16, 2019 (4PM)**

**7610 Hollister Ave, Goleta (Meeting Room)**

**(Subject to Board's Approval)**

**Board members present:** Craig Nicholson, Joe Mora, Howard Lange, Chris Hall and Colin Smith.

Also James Nguyen, Prop Mgr, from Bartlein & Company, Inc.

This special meeting is to work on draft of proposed CC&R's.

Owners Request: None.

Board reviewed, discussed, and finalized Restatement Questionnaire for Adams-Stirling. Craig will submit draft.

Meeting adjourned around 5:40PM.