

**EUCALYPTUS GROVE OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 08, 2016 (6PM)
7610 Hollister Ave., Goleta (Meeting Room)
(Subject to Board's Approval)**

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

Homeowners present: Ashley Swanger of 7620 unit 221

Requests by Owners: None

Old Business: Updating governing documents.

Board members discussed differences in drafts. Comparing definitions and terms of the current governing documents to those of a new document provided by an attorney.

Meeting Adjourned: 7:10

Next Special Meeting: 2/22/16

Submitted by Matt Mora, Scribe.