

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

February 25, 2021 (1PM)

Via Zoom.com

(Subject to Board's Approval)

This is a special board meeting to mainly deal with updating the governing documents.

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

Homeowners present: Ashley Brocco of #221; Bill Rauch of #351; Kathleen Bruhn of #258; Joy Walker of #250.

Management: James Nguyen of Bartlein & Company, Inc.

Call to Order: Meeting called to order at 1:03PM

Owners Requests:

Kathleen B: Wanted to know the process of updating the governing docs.

Bill R.: List of proposed changes.

Ashley B.: She will be the new pool coordinator.

Updating the Bylaws:

Lengthy discussion. Once complete, draft of Restated Bylaws will be sent to owners to vote (apart or separate from the Restated & Amended CC&R's).

Board stopped at Page 7 of Bylaws.

Insurance policies and thumb drive of building plans dropped off in Meeting Rm.

Next Meeting 3/11/21 at 6PM, Via Zoom.com

Meeting adjourned at 2:16PM