

# **SOUTH BAY COMMUNITY ASSOCIATION**

## **Annual General Meeting of Members**

**Wednesday, July 15, 2026**

**1 PM at the Bay Club**

### **AGENDA**

1. Call to Order
2. Determination of Quorum
3. Meeting Protocol
4. President's Remarks
5. Financial Reports
  - a. Fiscal Year ending 6/30/2026.
  - b. Reserve and Operating Budgets 2026-2027
  - c. Treasurer Summary
6. Introduction of Board Members and Board Candidates
7. Membership Voting Issues (review)
  - a. Approval of July 2025 Annual Meeting Minutes
  - b. 2026-2027 Budget Ratification
  - c. Whether to waive Audit for 2025-2026 fiscal year
  - d. Whether to adopt the proposed amended version of Bylaws that reconcile any conflicts with current Washington State law (changes).
  - e. Election of Directors
8. Discussion about SBCA Insurance coverages.
9. Introduction & Recognition: Committees, Volunteers, Staff
10. Member Comments
11. Adjourn to Member Reception
12. Election Results will be posted to SBCA website and sent via e-Blast by July 17, 2026, or as soon thereafter as practicable.