

**SOUTH BAY COMMUNITY ASSOCIATION
ARC MEETING
Friday, January 17, 2024, 9:30am**

Minutes

- Call to Order. Meeting called to order at 9:34 a.m.
- Determination of Quorum. **Quorum established.** SBCA ARC Committee Members present were J. Leach, Carolyn O’Keeffe and Peggy Thuotte and Sheila Twohey. John Cacho was absent.

Also present: GM Torres, SBCA Board Pres. Gilbert, SBCA Member Meade

- Approval of Agenda **Approved 4/0.**
- Approval of December 20, 2024, meeting minutes. **Approved 3/0/1.** *(Twohey abstained; was not present for previous month’s meeting)*
- Correspondence:
 - N/A
- SBCA ARC Applications Seeking Approval
 - #25-001, MEADE, LPV 4, drainage modification. **Approved 4/0.**
(Application/project review and subsequent approval was subject to only the modifications and/or work being done within the boundaries of the applicant’s private lot.)
- Follow Up
 - N/A
- Extensions
 - N/A
- Old Business
 - N/A
- New Business
 - Update on OT II, Phase II, construction timeline and logistics.
- Adjourn – 10:35 a.m. **Approved 4/0.**