

**Bayview Village Association**  
**Special Board of Directors' Meeting Minutes**  
**October 20, 2021**

**Call to Order:** A special Board of Directors (BOD) meeting for the Bayview Village Home Owners Association (HOA) was called to order by President Mary Beth Neill at 4:05 PM. This virtual meeting was held via Zoom.

**Quorum:** A quorum was established with the following members of the Board of Directors present - Mary Beth Neill, Judy McCay, Mary Baker Anderson, Nick Urum, and Rick Stafford.

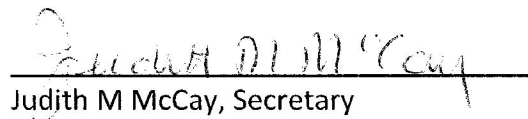
**Meeting Topic:** Discuss the October 18, 2021 SBCA ARC request for additional background information regarding the recently submitted Weaver/Meslang ARC application. The ARC application received a recommendation for approval, with stated conditions, by the BVA BOD and was forwarded to the SBCA ARC on October 6, 2021. This ARC was reviewed by SBCA ARC on October 15, 2021 during their regular monthly meeting and the committee deferred action pending further information. Approval of this background information and the answers to specific questions posed by SBCA ARC was the purpose of this meeting. The SBCA ARC will hold a special meeting on October 21, 2021 to consider this additional information and hear from any neighbors as they vote to approve, approve with conditions or disapprove the Weaver/Meslang application.

Judy McCay and Rick Stafford requested additional time to review the questions and the proposed answers from the Board. Nick Urum was traveling on the road in a car and could not connect. Mary Beth acknowledged the very short-fused tasking and agreed that we should take the time to thoroughly review the material and reconvene to discuss prior to sending the document to the SBCA ARC for their meeting. The meeting was suspended at 4:26 PM to be continued at 7:30 PM

This special BOD meeting reconvened at 7:30 PM. Mary Beth explained that questions were being sent out to the Bayview HOA Board, the ARC applicants (Weaver and Meslang), and the notification neighbors. After clarification of the purpose of the response and discussion Judy McCay moved that the BOD approve the BVA response to the SBCA ARC query. The motion was seconded by Nick Urum. The motion was passed with 5 of the 5 board members present voting yes.

**Adjournment:** The meeting adjourned at 8:16 PM.

Submitted by

  
Judith M McCay, Secretary