



Date: 12/13/21

Item: III.2

## 2nd Story Associates

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### MINUTES

Special Meeting

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

**Zoom Meeting**

10:00 A.M. – Wednesday, November 10, 2021

**I. Call to Order/Roll Call:** 10:06 A.M.

Board Members Present: Kathleen Baushke, Annmarie Cameron, Rob Fredericks, Zahra Nahar-Moore, Laurel Sykes, Skip Szymanski, Veronica Loza

***QUORUM MET***

Board Members Absent: Gary Linker

Others Present: Jennifer Schipa

**II. Public Comment:** Public comment period open. No comments.

**III. Consideration of Minutes** - None

**IV. Financial Report** - None

**V. Communications** – None

**VI. Old Business** – None

**VI. New Business**

1. Recommendation that the Board of Directors adopt a resolution: (1) authorizing 2<sup>nd</sup> Story as a General Partner in an amended Limited Partnership Agreement for the development and operations of Vera Cruz Village (116 E. Cota Street, Santa Barbara CA, 93101); and (2) take all needed actions relative to the financing agreements, partnership documents, purchase and sale agreement and any other agreements for the purpose of selling, constructing, operating and financing this development.

MOTION: M/S Baushke/ Nahar-Moore

Ayes: 7      Nays: 0      Abstain: 0      Absent: 1

- 2. Recommendation that the Board discuss the potential acquisition of SB Green Mobile Home Park. No action required.

Mr. Szymanski informed the Board of the history of SB Green Mobile Home Park and an overview of the current situation. The Board agreed for staff to move forward.

**VII. Other Business/Board Comments – None**

**VIII. Adjournment**

Meeting adjourned at 10:52 A.M.

**Minutes Reviewed and Approved:**



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**Veronica Loza, President**

**Jun 28, 2022**

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**Date**