SPRING SHADOWS CIVIC ASSOCIATION
VIRTUAL BOARD OF DIRECTORS MEETING – AGENDA
JULY 20, 2020

I. MEETING CALLED TO ORDER – President, Carl Thompson

II. DETERMINATION OF QUORUM – Secretary, Susan Boone

III. MINUTES OF JUNE 15, 2020 BOD MEETING Approval

IV. TREASURERS REPORT – Treasurer, Teresa Worley

V. COMMITTEE REPORTS

- **A. ACC – David Jurgens**
- **B. BEAUTIFICATION – Joe Canales/Clay Warwick**
- **C. BUDGET/FINANCIAL/AUDIT – Linda Hosford**
- **D. COMMUNICATIONS – Matthew Bryant**
- **E. COMMUNITY/GOVERNMENT RELATIONS – David Van Bergen**
- **F. EXTERNAL BRANDING – Ken Arnold**
- **G. HEALTH & MOSQUITO – Debbie Dill/Michele Whitebread**
- **H. NEWSLETTER – Barbara Nytes-Baron**
- **I. PATROL/SAFETY – Rob Cooms**
- **J. PERSONNEL/NOMINATIONS – Greg Janak**
- **K. SOCIAL/RECREATION – Leigh Anne Bryant**
- **L. WELCOME – Leigh Anne Bryant**

VI. NEW BUSINESS

- **A. Taub Property-mowing maintenance**

VII. OLD BUSINESS

- **A. Plan for Fall General Meeting**

VIII. LEGAL ISSUES/EXECUTIVE SESSION

- A. **Deed Restriction Violation**
- B. **Resolution on Political Advertising**
- C. **Appointment of Directors for Vacancies**

IX. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION

X. ADJOURNMENT