

**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING – AGENDA**

September 21, 2020

- I. **MEETING CALLED TO ORDER** – President, Carl Thompson
- II. **DETERMINATION OF QUORUM** – Secretary, Susan Boone
- III. **VISITORS**
- IV. **MINUTES OF PREVIOUS REGULAR MEETING AND SPECIAL MEETING ON AUGUST 17, 2020**
- V. **TREASURERS REPORT** – Treasurer, Teresa Worley
- VI. **LEGAL ISSUES** – Executive Session
- VII. **STANDING COMMITTEE REPORTS**
 - A. **ACC** – David Jurgens – Written Report
 - 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** - John Arnold – Written Report
 - J. **PERSONNEL/NOMINATIONS** – Greg Janak
 - K. **SOCIAL/RECREATION** – Leigh Anne Bryant
 - L. **WELCOME** – Leigh Anne Bryant

OTHER COMMITTEE REPORTS

 - A. **YARD OF THE MONTH** – (Michele Alexander)
 - B. **SUPER NEIGHBORHOOD** – Dave Durham
- VIII. **OLD BUSINESS**
 - A. **Draft - 2021 Budget**
 - B. **Neighbor’s Night Out – Cancelled**
 - C. **2020 BOD election of subsections B, D directors for the 2021-22 term will be held at the October 13, 2020 General Meeting. Director solicitation has ended, and the ballot has been finalized.**
 - D. **Fall General Meeting Agenda format**
- IX. **NEW BUSINESS**
 - A. **2021 Meeting Schedule to be approved by the Board tonight.**
 - B. **2021 Executive Committee (EC) Slate. Any director interested in running for an officer or at large position on the EC should contact the office. Newly elected board members for the 2021 year and A, C & E board members will elect members to the 2021 EC at the November 9, 2020 Board meeting.**
 - C. **Social Committee Budget Reserve Establishment**
- X. **ADJOURNMENT**