

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

Monday, November 9, 2020

- I. **MEETING CALLED TO ORDER** – President, Carl Thompson
- II. **DETERMINATION OF QUORUM** – Secretary, Susan Boone
- III. **VISITORS**
- IV. **MINUTES OF SEPTEMBER 21, 2020 BOD MEETING Approval**
- V. **TREASURERS REPORT** – Treasurer, Teresa Worley
- VI. **STANDING 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
- OTHER COMMITTEE REPORTS**
  - A. **YARD OF THE MONTH** – Michele Alexander
  - B. **SUPER NEIGHBORHOOD** – Dave Durham
- VIII. **OLD BUSINESS**
  - A. 2021 Director Election Results
  - B. 2021 Proposed Budget
  - C. 2021 Maintenance Fee Recommendation – Same as 2020 at \$336/lot
  - C. 2021 Proposed Vendor Contracts
  - D. Directors Email Migration
- IX. **NEW BUSINESS**
  - A. 2021 Executive Committee Election by 2021 Directors for officers and at-large positions
- VI. **LEGAL ISSUES/EXECUTIVE SESSION-**
- X. **ADJOURNMENT**