

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

MAY 17, 2021

- I. **MEETING CALLED TO ORDER –** President, Matthew Bryant
- II. **DETERMINATION OF QUORUM –** Secretary, Alexis Loving
- III. **RECOGNITION OF VISITORS**
- IV. **MINUTES OF APRIL 19, 2020 BOD MEETING Approval-**
- V. **TREASURERS REPORT –** Treasurer, Ginny Densman
- VI. **STANDING COMMITTEE REPORTS-**
 - A. **ACC** -----Daniel Kucera
 - B. **BEAUTIFICATION** ----- Joe Canales
 - C. **BUDGET/FINANCIAL/AUDIT –**
 - 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 -**
 - L. **WELCOME –**
- OTHER COMMITTEE REPORTS**
 - A. **YARD OF THE MONTH** ----- Michele Alexander
 - B. **SUPER NEIGHBORHOOD** ----- Dave Durham
- VII. **OLD BUSINESS**
 - A. **Open Board Positions**
- VIII. **NEW BUSINESS**
 - A. **Office Lease**
- IX. **LEGAL ISSUES/EXECUTIVE SESSION**
 - A. **COLLECTION ISSUES:**
 - 011110 – 2-Year delinquent, Bankruptcy – Approve send to Legal
 - 000590- Proceed to Legal (See RMWBH Status Report Attached)
 - B. **Deed Restriction Violations**
 - 001220 – Tabled from April 19, 2021 – Approve to send to Legal
- X. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. **ADJOURNMENT**