

SPRING SHADOWS CIVIC ASSOCIATION  
**BOARD OF DIRECTORS' MEETING - AGENDA**  
January 22, 2018

- I. **MEETING CALLED TO ORDER – President, David Van Bergen**
- II. **DETERMINATION OF QUORUM – Secretary, Barbara Nytes Baron**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURERS REPORT – Treasurer, Elizabeth Emery**
- V. **CURRENT ISSUES**
  - A. **Legal Update**
  - B. **ACC recommends the following properties go to legal for AC violations:  
003740, 009690, 016024**
- VI. **COMMITTEE REPORTS**
  - A. **ACC – David Jurgen – Monthly Report**
  - B. **BEAUTIFICATION - Joe Canales**
  - C. **BUDGET/FINANCIAL/AUDIT – Teresa Worley**
  - D. **COMMUNITY/GOVERNMENT RELATIONS – Rob Cooms**
  - E. **NEWSLETTER – Barbara Nytes-Baron**
  - F. **PATROL/SAFETY - John Arnold – Monthly Report**
  - G. **NOMINATIONS – Don Toellner**
  - H. **SOCIAL/RECREATION – (Cindy Portis)**
  - I. **WELCOME – Chris Zoch**  
**Monthly Market Report for December 2017 – Arlene Novick**
  - J. **YARD OF THE MONTH – (Michele Alexander)**
  - K. **SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham**
- VII. **OLD BUSINESS**
  - A. **Website**
- VIII. **NEW BUSINESS**
  - A. **Homeowner Correspondence**
- IX. **ADJOURNMENT**