

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
February 19, 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. **Foreclosure**
 - C. **Delinquent Accounts**
- VI. **COMMITTEE REPORTS**
 - A. **ACC**
 - B. **BEAUTIFICATION**
 - C. **BUDGET/FINANCIAL/AUDIT**
 - D. **COMMUNITY/GOVERNMENT RELATIONS**
 - E. **NEWSLETTER**
 - F. **PATROL/SAFETY**
 - G. **NOMINATIONS**
 - H. **SOCIAL/RECREATION**
 - I. **WELCOME**
 - J. **YARD OF THE MONTH**
 - K. **SUPER NEIGHBORHOOD**
- VII. **OLD BUSINESS**
 - A. **Audit**
- VIII. **NEW BUSINESS**
 - A. **April General Meeting – Tuesday, April 10, 2018**
Speakers, Refreshments sponsor
 - B. **Homeowner Correspondence**
- IX. **ADJOURNMENT**