

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
August 20, 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. **VISITORS**
 - A. **Meet and greet prospective director candidates for current open positions**
 - B. **Three members who will address the Board regarding a special meeting petition (IX.D below*)**
- ***** OPEN EXECUTIVE SESSION *******
- VI. **LEGAL ISSUES**
 - ***** CLOSE EXECUTIVE SESSION *******
- VII. **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**
 - J. **YARD OF THE MONTH – (Michele Alexander)**
 - K. **SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham**
- VIII. **OLD BUSINESS**
 - A. **Mosquito meeting update**
- IX. **NEW BUSINESS**
 - A. **2019 Meeting Schedule (draft)**
 - B. **National Night Out, Tuesday, October 2, 2018**
 - C. **Fall General Meeting**
 - D. ***Member Special Meeting Petition**
 - E. **Homeowner correspondence - None**
- X. **ADJOURNMENT**