

SPRING SHADOWS CIVIC ASSOCIATION  
**BOARD OF DIRECTORS MEETING – AGENDA**  
January 21, 2019

- I. **MEETING CALLED TO ORDER – President, Rob Cooms**
- II. **DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURERS REPORT – Treasurer, Teresa Worley**
- V. **VISITORS**
- VI. **CURRENT ISSUES**

**OPEN EXECUTIVE SESSION**

- 1. **Legal – Write-off**
- 2. **Legal – 2 properties with DR violations; approval to go to legal**

**CLOSE EXECUTIVE SESSION**

- A. **Vote on items discussed in executive session**

**VII. COMMITTEE REPORTS**

- A. **ACC – David Jurgen – Written Report**
- B. **BEAUTIFICATION - Joe Canales**
- C. **BUDGET/FINANCIAL/AUDIT – Linda Hosford**
- D. **COMMUNITY/GOVERNMENT RELATIONS – David Van Bergen**
- E. **HEALTH & MOSQUITO – David Jurgens**
- F. **NEWSLETTER – Barbara Nytes-Baron**
- G. **PATROL/SAFETY - John Arnold – Written Report**
- H. **NOMINATIONS/Directorship – Greg Janak**
- I. **SOCIAL/RECREATION – (Cindy Portis)**
- J. **WELCOME – Chris Zoch**
- K. **YARD OF THE MONTH – (Michele Alexander)**
- L. **SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham**

**VIII. OLD BUSINESS**

- A. **Update on Texas Legislature – Director election**
- B. **Communications Committee**
- C. **Directorship**
  - 1. **Open Board positions**
  - 2. **Approve “Invitation to Members Expressing Interest in Director’s Positions” policy**

**IX. NEW BUSINESS**

- A. **Homeowner correspondence – none**

**X. ADJOURNMENT**