

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

February 18, 2019

- I. MEETING CALLED TO ORDER – President, Rob Cooms**
- II. DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. VISITORS**
- IV. MOSQUITO CONTROL – Fogging – Vote on fogging issue**
- V. MINUTES OF PREVIOUS MEETING**
- VI. TREASURERS REPORT – Treasurer, Teresa Worley**
- VII. LEGAL ISSUES - None**
- VIII. STANDING COMMITTEE REPORTS**
 - A. **ACC – David Jurgen – Written Report**
 - B. **BEAUTIFICATION - Joe Canales**
 - C. **BUDGET/FINANCIAL/AUDIT – Linda Hosford**
 - D. **COMMUNICATIONS – TBD**
 - E. **COMMUNITY/GOVERNMENT RELATIONS – David Van Bergen**
 - F. **HEALTH & MOSQUITO – David Jurgens**
 - G. **NEWSLETTER – Barbara Nytes-Baron**
 - H. **PATROL/SAFETY - John Arnold – Written Report**
 - I. **NOMINATIONS/Directorship – Greg Janak**
 - J. **SOCIAL/RECREATION – (Cindy Portis)**
 - K. **WELCOME – Leigh Anne Bryant**
- OTHER COMMITTEE REPORTS**
 - A. **YARD OF THE MONTH – (Michele Alexander)**
 - B. **SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham**
- IX. OLD BUSINESS**
 - A. **Update on 2019 Texas Legislature – House Bill 1025**
 - B. **Election of New Members to Directorship by Existing Board Members – Vote by ballot for five (5) open positions on the Board; 5A, 8A, 8C, 10A, 15A. Those running are Ken Arnold, Lynda Cooms, Debbie Dill, Nat Heston, Lorrin Honda, Charlotte Jackson, Kevin Jackson, Doc Lee, and Christy Robinson.**
- X. NEW BUSINESS**
 - A. **The Executive Committee recommends the Board vote to approve the re-election of ACC members Pam Dillon and Derrick Davies.**
 - B. **Homeowner correspondence – none**
- XI. ADJOURNMENT**