

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING – AGENDA
June 17, 2019

- I. **MEETING CALLED TO ORDER – President, Rob Cooms**
- II. **DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. **VISITORS**
- IV. **MINUTES OF PREVIOUS MEETING**
- V. **TREASURERS REPORT – Treasurer, Teresa Worley**
- VI. **LEGAL ISSUES – NONE**
- VII. **STANDING COMMITTEE REPORTS**
 - A. **ACC** – David Jurgens – Written Report
 - B. **BEAUTIFICATION** - Joe Canales
 - C. **BUDGET/FINANCIAL/AUDIT** – Linda Hosford
 - D. **COMMUNICATIONS** – Matthew Bryant
 - E. **COMMUNITY/GOVERNMENT RELATIONS** – David Van Bergen
 - F. **EXTERNAL BRANDING** – Ken Arnold
 - G. **HEALTH & MOSQUITO** – Kelly Mills
 - H. **NEWSLETTER** – Barbara Nytes-Baron
 - I. **PATROL/SAFETY** - John Arnold – Written Report
 - J. **PERSONNEL/NOMINATIONS** – Greg Janak
 - K. **SOCIAL/RECREATION** – Cindy Portis
 - L. **WELCOME** – Leigh Anne Bryant
- OTHER COMMITTEE REPORTS**
 - A. **YARD OF THE MONTH** – (Michele Alexander)
 - B. **SUPER NEIGHBORHOOD** – (Ben Gillis)/Dave Durham
- VIII. **OLD BUSINESS**
 - A. **Update on 2019 Texas Legislature** – House Bill 1025
 - B. **Tellers Report for May 2019 BOD election** – Gage Raba (4C) & Peyton Stephens (19B) elected
- XI. **NEW BUSINESS**
 - A. **Additional Roofing Shingle Approvals**
 - B. **Director Vacancies – 18A and 19B**
 - C. **Homeowner correspondence** – none
- X. **ADJOURNMENT**