

**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING – AGENDA
July 15, 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. **Filling Vacant Director Positions – Law Change**
 - B. **Monument Replacement on Kemp Forest**

- IX. NEW BUSINESS**
 - A. **Speed Device Request of 2 new signs**
 - B. **Director Vacancy – 2B**
 - C. **Homeowner correspondence – none**

- X. ADJOURNMENT**