

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

August 26, 2019

- I. **MEETING CALLED TO ORDER – President, Rob Cooms**
- II. **DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. **CURRENT ISSUES** – To adjourn and reconvene in Executive Session to consider a settlement offer pending trial.
- IV. **ADJOURNMENT**