

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

August 19, 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 – Executive Session to discuss account 001690**
- 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 – Dave Durham**
- VIII. **OLD BUSINESS**
 - A. Treasurer, Teresa Worley, to review a need for payroll increase.
 - B. Draft 2020 Budget
- IX. **NEW BUSINESS**
 - A. **Director Vacancy – Fill the director position for Section 15A**
 - B. Approve director Carol Nguyen to the Architectural Control Committee
 - C. 2019 BOD election will be held at the October 8, 2019 General Meeting
 - D. Neighbor's Night Out – October 1, 2019
 - E. Office Security – Re-keying office front door?
 - F. Bodine Recovery Home
 - G. **Homeowner correspondence – none**
- X. **ADJOURNMENT**