

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

September 16, 2019

- I. **MEETING CALLED TO ORDER** – President, Rob Cooms
- II. **DETERMINATION OF QUORUM** – Secretary, Susan Boone
- III. **VISITORS**
- IV. **MINUTES OF PREVIOUS REGULAR MEETING AND SPECIAL MEETING ON AUGUST 26, 2019**
- V. **TREASURERS REPORT** – Treasurer, Teresa Worley
- VI. **LEGAL ISSUES** – Executive Session to discuss account 017060
- 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. Association hiring update
 - B. 2020 Budget Update and Homeowner Request
 - C. Neighbor's Night Out – October 1, 2019 (Packets & signs available at meeting)
 - D. 2019 BOD election of subsections A, C, E directors for the 2020-21 term will be held at the October 8, 2019 General Meeting. Director solicitation has ended, and the Absentee ballot, designated proxy, and ballot have been finalized.
 - E. Fall General Meeting Agenda format
- IX. **NEW BUSINESS**
 - A. 2020 Meeting Schedule to be approved by the Board tonight.
 - B. 2020 Executive Committee (EC) Slate. Any director interested in running for an officer or at large position on the EC should contact the office. Newly elected board members for the 2020 year and B & D board members will elect members to the 2020 EC at the November 11, 2019 Board meeting.
 - C. Homeowner correspondence
 - 1. Homeowner, Virginia Densman, to address the Board

- X. **ADJOURNMENT**