

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

November 11, 2019

- I. **MEETING CALLED TO ORDER** – President, Rob Cooms
- II. **DETERMINATION OF QUORUM** – Secretary, Susan Boone
- III. **VISITORS**
- IV. **MINUTES OF SEPTEMBER 16, 2019 BOD MEETING Approval**
- V. **TREASURERS REPORT** – Treasurer, Teresa Worley
- VI. **LEGAL ISSUES/EXECUTIVE SESSION**
- 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 – Written Report
 - H. **NEWSLETTER** – Barbara Nytes-Baron
 - I. **PATROL/SAFETY** – Ben Gillis – Written Report
 - J. **PERSONNEL/NOMINATIONS** – Greg Janak
 - K. **SOCIAL/RECREATION** – Cindy Portis
 - L. **WELCOME** – Leigh Anne Bryant – No Report
- OTHER COMMITTEE REPORTS**
 - A. **YARD OF THE MONTH** – Michele Alexander
 - B. **SUPER NEIGHBORHOOD** – Dave Durham
- VIII. **OLD BUSINESS**
 - A. 2020 Director Election Results
 - B. 2020 Proposed Budget
 - C. 2020 Proposed Vendor Contracts
 - C. 2020 Maintenance Fee Recommendation – Same as 2019 at \$336/lot
- IX. **NEW BUSINESS**
 - A. 2020 Convenience Fee for Credit Card Maintenance Fee Payments
 - B. 2020 Executive Committee Election by 2020 Directors for officers and at-large positions
 - C. Director & Committee Members Use of SSCA Sales Tax Exemption
- X. **ADJOURNMENT**