

**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING – AGENDA  
December 9, 2019**

- I. MEETING CALLED TO ORDER – President, Rob Cooms**
- II. DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. VISITORS**
- IV. MINUTES OF NOVEMBER 11, 2019 BOD MEETING Approval**
- V. TREASURERS REPORT – Treasurer, Teresa Worley**
- VI. LEGAL ISSUES/EXECUTIVE SESSION**
- VII. STANDING COMMITTEE REPORTS**
  - A. **ACC – David Jurgens –**
  - 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 – Ben Gillis**
  - 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. **Kemp Forest Monument signs update**
- IX. NEW BUSINESS**
  - A. **APPROVAL of Chris Zock for AC Committee member**
- X. ADJOURNMENT**