

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

January 20, 2020

- I. **MEETING CALLED TO ORDER** – President, Carl Thompson
- II. **DETERMINATION OF QUORUM** – Secretary, Susan Boone
- III. **RECOGNITION OF VISITORS**
- IV. **MINUTES OF December 9, 2019 BOD MEETING Approval**
- V. **TREASURERS REPORT** – Treasurer, Teresa Worley
- VI. **STANDING COMMITTEE REPORTS**
 - A. **ACC** – David Jurgens –
 - B. **BEAUTIFICATION** - Joe Canales/Clay Warwick
 - 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** – Debbie Dill/Michele Whitebread
 - H. **NEWSLETTER** – Barbara Nytes-Baron
 - I. **PATROL/SAFETY** – Rob Cooms/Will Stephens
 - J. **PERSONNEL/NOMINATIONS** – Greg Janak
 - K. **SOCIAL/RECREATION** – Leigh Anne Bryant
 - L. **WELCOME** – Leigh Anne Bryant
- OTHER COMMITTEE REPORTS**
 - A. **YARD OF THE MONTH** – Michele Alexander
 - B. **SUPER NEIGHBORHOOD** – Dave Durham
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. **Approval of Matthew Bryant as member of ACC**
 - B. **Tax Exempt Form-Use of tax exempt**
 - C. **President’s Discussion of Committee Chairs**
 - D. **Parliamentarian Appointment**
- IX. **LEGAL ISSUES/EXECUTIVE SESSION**
 - A. **Delinquent Accounts**
 - B. **Deed Restriction Violations**
- X. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. **ADJOURNMENT**