

**SPRING SHADOWS CIVIC ASSOCIATION
VIRTUAL BOARD OF DIRECTORS MEETING – AGENDA
JUNE 15, 2020**

- I. MEETING CALLED TO ORDER – President, Carl Thompson**

- II. DETERMINATION OF QUORUM – Secretary, Susan Boone**

- III. MINUTES OF MAY 18, 2020 BOD MEETING Approval**

- IV. TREASURERS REPORT – Treasurer, Teresa Worley**

- V. 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**
 - J. PERSONNEL/NOMINATIONS – Greg Janak**
 - K. SOCIAL/RECREATION – Leigh Anne Bryant**
 - L. WELCOME – Leigh Anne Bryant**

- VI. NEW BUSINESS**
 - A. Updates on the current situation – Covid-19**
 - B. Plan for Fall General Meeting**

- VII. OLD BUSINESS**

- VIII. LEGAL ISSUES/EXECUTIVE SESSION**

- IX. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

- X. ADJOURNMENT**