

**SPRING SHADOWS CIVIC ASSOCIATION  
VIRTUAL BOARD OF DIRECTORS MEETING – AGENDA  
May 18, 2020**

- I. MEETING CALLED TO ORDER – President, Carl Thompson**
  
- II. DETERMINATION OF QUORUM – Secretary, Susan Boone**
  
- III. MINUTES OF FEBRUARY 17, 2020 BOD MEETING Approval**
  
- IV. TREASURERS REPORT – Treasurer, Teresa Worley**
  
- V. NEW BUSINESS-**
  - A. Updates on the current situation – Covid-19**
  
- VI. LEGAL ISSUES/EXECUTIVE SESSION**
  - A. Discuss and vote on Personnel Manual draft**
  
- VII. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
  
- VIII. ADJOURNMENT**