

**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING – AGENDA  
February 17, 2020**

- I. MEETING CALLED TO ORDER – President, Carl Thompson**
- II. DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. RECOGNITION OF VISITORS**
- IV. MINUTES OF JANUARY 20, 2020 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**
  - A. Tax Exempt Form-Use of tax exempt**
- VIII. NEW BUSINESS**
  - A. Vacancy in Position 4C of Board of Directors**
  - B. Constable Contract – Budget Revision**
  - C. Presentation by Counsel**
- IX. LEGAL ISSUES/EXECUTIVE SESSION**
  - A. Delinquent Accounts**
  - B. Deed Restriction Violations**
  - C. Consultation with Counsel**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**