

**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING – AGENDA
March 16, 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. 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**
- VI. OLD BUSINESS**
 - A. Update on Vacancies on Board**
- VII. NEW BUSINESS**
 - A. 8D Director Eligibility**
 - B. April General Meeting-Topic/Speakers**
- VIII. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. Employee Vacation/PTO Policy/Employee Issues**
- IX. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- X. ADJOURNMENT**