

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

**January 18, 2021**

- I. MEETING CALLED TO ORDER – President, Matthew Bryant**
- II. DETERMINATION OF QUORUM – Secretary, Alexis Loving**
- III. RECOGNITION OF VISITORS**
- IV. MINUTES OF December 14, 2020 BOD MEETING Approval**
- V. TREASURERS REPORT – Treasurer, Ginny Densman**
- VI. STANDING COMMITTEE REPORTS**
  - A. **ACC –Acting Chair- David Jurgens**
  - B. **BEAUTIFICATION - Joe Canales/Clay Warwick**
  - C. **BUDGET/FINANCIAL/AUDIT –**
  - 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 -**
  - L. **WELCOME –**
- OTHER COMMITTEE REPORTS**
  - A. **YARD OF THE MONTH – Michele Alexander**
  - B. **SUPER NEIGHBORHOOD – Dave Durham**
- VII. OLD BUSINESS**
  - A. **Continuation of Virtual Board Meetings**
- VIII. NEW BUSINESS**
  - A. **Approval of Director 9B-Daniel Kucera-Vice President-ACC Chair**
  - B. **President’s Discussion of Committee Chairs**
  - C. **Open Board positions-4B, 5b, 7B, 10B, 17D and 18A**
  - D.
- IX. LEGAL ISSUES/EXECUTIVE SESSION**
  - A. **Delinquent Accounts-**
  - B. **Deed Restriction Violations-Legal Action-#013690**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**