

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

FEBRUARY 15, 2021

- I. MEETING CALLED TO ORDER – President, Matthew Bryant**
- II. DETERMINATION OF QUORUM – Secretary, Alexis Loving**
- III. RECOGNITION OF VISITORS**
- IV. MINUTES OF January 18, 2020 BOD MEETING Approval**
- V. TREASURERS REPORT – Treasurer, Ginny Densman**
- VI. STANDING COMMITTEE REPORTS**
 - A. **ACC –Daniel Kucera**
 - B. **BEAUTIFICATION - Joe Canales/Clay Warwick**
 - C. **BUDGET/FINANCIAL/AUDIT –**
 - D. **COMMUNICATIONS –**
 - 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**
 - B. **Open Board positions-4B, 5b, 7B, 10B, 17D and 18A B.**
- VIII. NEW BUSINESS**
 - A.
- IX. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. **Default Combo Judgment-Account #004620-BOD to consider & vote on authorizing posting properties for a Constable Sale to collect the Association's judgment (including bidding on and purchasing the property if necessary) for any property on which the Association has obtained a judgment**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**