

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

MARCH 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-February BOD Canceled**
- 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 –** 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**
 - B. Open Board positions-4B, 5b, 7B, 10B, 17D and 18B.**
- VIII. NEW BUSINESS**
 - A. New Volunteers-ACC (Edward Turner) (Clayton Carter)**
- 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**