

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

APRIL 19, 2021

- I. MEETING CALLED TO ORDER – President, Matthew Bryant**
- II. DETERMINATION OF QUORUM – Secretary, Alexis Loving**
- III. RECOGNITION OF VISITORS**
- IV. MINUTES OF MARCH 15, 2021 BOD MEETING Approval-**
- V. TREASURERS REPORT – Treasurer, Ginny Densman**
- VI. STANDING COMMITTEE REPORTS-No Reports as reports were given in General Meeting**
- VII. OLD BUSINESS**
 - A. Open Board positions-4B, 5b, 7B, 10B, 17D and 18B.**
- VIII. NEW BUSINESS-**
- IX. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. ACC-DVR Homeowner Appeal-001220**
 - B. COLLECTION ISSUES:**
 - 001960-No response to 209-Refer for legal action**
 - 004780-No response to 209-Refer for legal action**
 - 005500-No response to 209-Refer for legal action**

 - 000630-Outstanding fees paid**
 - 004070-Outstanding fees paid**
 - 004770-Payment Plan made, and first payment received**
 - 008030-Payment Plan made, and 3 payments received**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**