

**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
JUNE 21, 2021 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....President, Matthew Bryant
- II. DETERMINATION OF QUORUM.....Secretary, Alexis Loving
- III. RECOGNITION OF VISITORS
- IV. MINUTES OF MAY 17th, 2021 BOD MEETING Approval-
- V. TREASURERS REPORTTreasurer, Ginny Densman
- VI. STANDING COMMITTEE REPORTS-
 - A. ACC..... Daniel Kucera
 - B. Beautification Joe Canales
 - C. Budget/Financial/Audit Christy Robinson
 - D. COMMUNICATIONS Matthew Bryant
 - E. COMMUNITY/GOVERNMENT RELATIONSDavid Van Bergen
 - F. EXTERNAL BRANDINGKen Arnold
 - G. HEALTH & MOSQUITO..... Debbie Dill/Michele Whitebread
 - H. NEWSLETTER Barbara Nytes-Baron
 - I. PATROL/SAFETYRob Cooms
 - J. PERSONNEL/NOMINATIONSGreg Janak
 - K. SOCIAL/RECREATION.....
 - L. WELCOME.....
- OTHER COMMITTEE REPORTS
 - M. YARD OF THE MONTH.....Michele Alexander
 - N. SUPER NEIGHBORHOOD.....Dave Durham
- VII. OLD BUSINESS
 - A. Open Board Positions – Appoint Directors (see handout)
 - B. Update – TX Legislation
- VIII. NEW BUSINESS
 - A. Office Lease Renewal – Lease extension has been executed
 - B. Banking – Moved funds from Central Bank to Regions Bank/Comerica Bank
- IX. LEGAL ISSUES/EXECUTIVE SESSION
 - A. Collection Issues
 - 005500 – 3-Year delinquent – Approve send to Legal (See memo)
 - 015816 – Proceed to Legal (See memo attached)
 - B. Deed Restriction Violations
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- XI. ADJOURNMENT