

**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
AUGUST 16, 2021 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....Executive VP, Carl Thompson
- II. DETERMINATION OF QUORUMSecretary, Alexis Loving
- III. RECOGNITION OF VISITORS
- IV. MINUTES OF JULY 19th, 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 BRANDING.....Ken 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–5B,7B, 11A, 17A,17D,18B
 - B. TX Legislation – Laws go into effect September 1st
- VIII. NEW BUSINESS
 - A. Asset Purchases
- IX. LEGAL ISSUES/EXECUTIVE SESSION
 - A. Personnel Matters
 - B. Collection Issues
 - Account #015962 – Write-off outstanding amount
 - B. Deed Restriction Violations
 - Account #001250
- V. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- VI. ADJOURNMENT