

**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
SEPTEMBER 20, 2021 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....Executive VP, Carl Thompson
- II. DETERMINATION OF QUORUM .....Secretary, Alexis Loving
- III. RECOGNITION OF VISITORS
- IV. MINUTES OF AUGUST 16<sup>th</sup>, 2021 BOD MEETING Approval
- V. TREASURERS REPORT .....Treasurer, 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 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
  - M. YARD OF THE MONTH.....Michele Alexander
  - N. SUPER NEIGHBORHOOD.....Dave Durham
- VII. OLD BUSINESS
  - A. Open Board Positions – 5B 7B 11 17A,17D 18B
  - B. TX Legislation – Laws go into effect September 1<sup>st</sup>
    - 1. Chapter 209 Hearing Policy
    - 2. Security Measures Policy
    - 3. Bid Solicitation Policy
    - 4. Display of Religious Items Policy
- VIII. NEW BUSINESS
  - A. 2022 Budget
  - B. 2022 Meeting Schedule
  - C. Network Monitoring Monthly-Proposal
  - D. ACC-New Member-Jan Copeland

**IX. LEGAL ISSUES/EXECUTIVE SESSION**

**A. Delinquent Collection-015816**

**V. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**VI. ADJOURNMENT**