



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 15, 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 SEPTEMBER 20TH, 2021 BOD MEETING Approval**
- V. TREASURER’S REPORT.....Treasurer, Ginny Densman**
- VI. OLD BUSINESS**
 - A. Director Election Results**
- VII. NEW BUSINESS**
 - A. Open Board Position – Appoint Director 4A**
 - B. Election of 2022 Executive Officers**
 - C. Approve 2022 Proposed Budget**
 - D. Approve 2022 Vendor Contracts**
 - E. Approve 2022 Maintenance Fee**
- VIII. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. Collection Issues**
 - **Account #005500 – Approval to proceed with lawsuit**
 - B. Deed Restriction Violations**
 - **Account #003740 – Write-off outstanding amount**
 - **Account #007550 – Proceed to Legal**
- IX. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- X. STANDING COMMITTEE REPORTS**
 - Committees have been asked to submit written reports. Questions may be asked of Committee chairpersons at this time.
- XI. ADJOURNMENT**