



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 17, 2022 – 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 DECEMBER 13, 2021 BOD MEETING Approval**
- V. TREASURER’S REPORT.....Outgoing Treasurer – Ginny Densman**
- VI. OLD BUSINESS**
 - A. Continuation of Virtual Board Meetings**
 - B. Director Participation**
- VII. NEW BUSINESS**
 - A. President’s Discussion of Committee Chairs**
 - B. Open Board positions-5A, 5B, 7B, 10A, 11B, 14A, 17A, 17D, and 18B**
 - C. Tanner Road Landfill Expansion – SSCA Position**
- VIII. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. Collections-#000590-Write-off \$1,104.28**
 - B. Deed Restriction Violations**
 - Account #001220-Request 209 Hearing/Legal Action**
- 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**