



**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 21, 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 JANUARY 17, 2021, BOD MEETING Approval**
- V. TREASURER’S REPORT**
- VI. OLD BUSINESS**
  - A. 2022 Executive Officers – Treasurer**
- VII. NEW BUSINESS**
  - A. Spring General Meeting**
  - B. Director Attendance/Participation**
  - C. HOA Management Software – Proposal and Approval of Expenditure**
  - D. Appeal of Denied ACC Application**
- VIII. LEGAL ISSUES/EXECUTIVE SESSION**
  - A. Collections-#005230 Write-off**
  - B. Deed Restriction Violations**
    - **Account #013340 Approve 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**