



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MARCH 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 FEBRUARY 21, 2022, BOD MEETING Approval**
- V. TREASURER’S REPORT.....Treasurer, Chris Hill**
- VI. OLD BUSINESS**
 - A. Spring General Meeting**
 - B. AppFolio HOA Management Software Update**
- VII. NEW BUSINESS**
 - A. Short-Term Rentals in SSCA**
- VIII. STANDING COMMITTEE REPORTS**
 - Committees have been asked to submit written reports. Questions may be asked of Committee chairpersons at this time.
- IX. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. Collections**
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 - B. Deed Restriction Violations**
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- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**