



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 20, 2022 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER..... President, Matthew Bryant**
- II. DETERMINATION OF QUORUMSecretary, Alexis Loving**
- III. RECOGNITION OF VISITORS**
- IV. MINUTES OF MAY 16, 2022, BOD MEETING Approval**
- V. TREASURER’S REPORTTreasurer, Chris Hill**
- VI. OLD BUSINESS**
 - A. Short-Term Rentals in SSCA**
 - B. AppFolio HOA Management Software Update**
- VII. NEW BUSINESS**
 - A. DVR Policy-#104290-ACC Appeal**
- 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. Delinquent Accounts – Collections**
 - #004770-#016300
 - B. Deed Restriction Violations-None**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**