



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 18, 2022 – 6:45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....Greg Janak, Executive Vice President
- II. DETERMINATION OF QUORUMSecretary, Alexis Loving
- III. RECOGNITION OF VISITORS
- IV. MINUTES OF JUNE 20, 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. ACC Member Recommendations-Jessie & AJ Johnson
- 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 –
 - B. Deed Restriction Violations-#012740
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- XI. ADJOURNMENT