



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 15, 2022 – 6:45PM-VIRTUAL**

- I. **MEETING CALLED TO ORDER..... Matthew Bryant, President**
- II. **DETERMINATION OF QUORUMSecretary, Alexis Loving**
- III. **RECOGNITION OF VISITORS**
- IV. **MINUTES OF JULY 18, 2022, BOD MEETING Approval**
- V. **TREASURER’S REPORTTreasurer, Chris Hill**
- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**
 - A. **Directors’ non-participation and Removal**
 - B. **October General Meeting**
 - C. **National Night Out**
 - D. **Proposed Revision of Patrol Service Guidelines**

- 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 – 005200, 005640, 007840, 011270**
 - B. **Deed Restriction Violations**
 - **N/A**

- X. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. **ADJOURNMENT**