



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 2022 – 6:45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER..... Matthew Bryant, President**
- II. DETERMINATION OF QUORUMSecretary, Alexis Loving**
- III. RECOGNITION OF VISITORS**
- IV. APPROVE MINUTES OF AUGUST 15, 2022, BOD MEETING**
- V. TREASURER’S REPORTTreasurer, Chris Hill**
- VI. OLD BUSINESS**
 - A. Open Board positions sections 4A, 5A, 5B, 7B, 10A, 10B, 14A, 17A, 17D or 18B, (Election Sections B & D October)**
 - B. Director Participation**
 - C. October General Meeting**
 - **In-Person Meeting (Spring Woods Baptist Church)**
 - **Live Stream via Zoom**
 - **Election Ballots collected at Meeting**
 - D. National Night Out – Update on Participation**
- VII. NEW BUSINESS**
 - A. 2022 Budget**
 - B. 2022 Meeting Schedule**
- 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 – Write-Off Acct**
 - B. Deed Restriction Violations**
 - **015010**
 - **002080**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**