



**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 14, 2022 – 6:45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER..... Matthew Bryant, President
- II. DETERMINATION OF QUORUM .....Secretary, Alexis Loving
- III. RECOGNITION OF VISITORS
- IV. APPROVAL OF MINUTES FROM SEPTEMBER 19, 2022, BOD MEETING
- V. FINANCIAL REPORT – (See attached P&L and Balance Sheets)
- VI. NEW BUSINESS
  - A. Appointment of Director to fill Vacant Position
  - B. Election of Officers and Executive Committee for 2023 Term
  - C. 2022 Over-budget Items – Approval
  - D. 2023 Budget Approval
  - E. 2023 Maintenance Fee Approval
  - F. 2023 Vendor Contracts Approval
  - G. Outsource Payroll to CPA – See Memo
- VII. OLD BUSINESS
  - A. 2023 Director Election Results
  - B. Director Appreciation Party – Monday December 14, 2022
  - C. Office Lease – Update
- 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
    - N/A
  - B. Deed Restriction Violations
    - 002080 – Approval for Legal Action
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- XI. ADJOURNMENT