



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2022 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....Greg Janak, Executive Vice President**
- II. DETERMINATION OF QUORUM**
- III. RECOGNITION OF VISITORS**
- IV. APPROVAL OF MINUTES FROM NOVEMBER 14, 2022, BOD MEETING**
- V. FINANCIAL REPORT – (See attached P&L and Balance Sheets)**
- VI. OLD BUSINESS**
 - A. 2023 Executive Slate of Officers**
- VII. NEW BUSINESS**
 - A. Office Lease and Extension**
- VIII. LEGAL ISSUES/EXECUTIVE SESSION**
 - A. Collection – none**
 - B. Deed Restriction Violations – none**
- IX. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- X. STANDING COMMITTEE REPORTS**
 - Committees have been asked to submit written reports. Questions may be asked of Committee chairpersons at this time.
- XI. ADJOURNMENT**