



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 17, 2023 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....Greg Janak, Executive Vice President
- II. DETERMINATION OF QUORUM
- III. RECOGNITION OF VISITORS
- IV. ELECT EXECUTIVE OFFICERS
 - President OPEN NOMINATION
 - Executive Vice President Greg Janak
 - Vice President/ACC Chair Elizabeth Emery
 - Secretary Annette Littleton
 - Treasurer Ali Kasrai
 - At-Large Robert Blum
 - At-Large OPEN NOMINATION
- V. APPROVAL OF MINUTES FROM DECEMBER 12, 2022, BOD MEETING
- VI. FINANCIAL REPORT Ali Kasrai, Treasurer
- VII. NEW BUSINESS
 - A. Appoint Directors for Open Positions
 - Evan S. Bobbitt – 8A
 - Long Huynh – 12A
 - Victor Khuong – 15A
 - B. Approval to Engage RMWBH to Revise Bylaws
- VIII. OLD BUSINESS
 - A. Open Board Positions – 15 Sections
 - 1B, 2C, 4A, 4B, 5A, 5B, 7B, 10A, 10B, 14A, 17A, 17B, 17D, 18A, or 18B
- IX. LEGAL ISSUES/EXECUTIVE SESSION
 - A. Collection – none
 - B. Deed Restriction Violations – none
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- XI. STANDING COMMITTEE REPORTS
 - Committees have been asked to submit written reports. Questions may be asked of Committee chairpersons at this time.
- XII. ADJOURNMENT