



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
February 21, 2023 – 6: 45PM-VIRTUAL**

- I. MEETING CALLED TO ORDER.....President, David Fraser**
- II. DETERMINATION OF QUORUM.....Secretary, Annette Littleton**
- III. RECOGNITION OF VISITORS:**
 - Jennifer Knesek-District Assistant, Senate District 17 Senator J. Huffman
 - Krysta Walker-State Representative Lacey Hull, Dist. 138
- IV. APPROVAL OF MINUTES FROM JANUARY 17, 2023, BOD MEETING**
- V. FINANCIAL REPORT.....Ali Kasrai, Treasurer**
- VI. OLD BUSINESS**
 - Approve Director Positions
 - Section 1B- Janet Marton
 - Section 4A-Arlene Novick
 - Approve ACC Nomination
 - New ACC Volunteer Evan S. Bobbitt
 - Open Board Positions – 15 Sections
 - 2C, 4A, 5A, 5B, 7B, 10A, 10B, 14A, 15A, 17A, 17B, 17D, 18A, or 18B
- VII. NEW BUSINESS**
 - Texas Legislature Proposed 2023 Bills – Open discussion with representatives
 - External Branding Committee recommended changes to the website.
 - March and April General Meeting attendance options
 - Committee participation and volunteers
- 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**
 - Collection – Judgment #005500
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**