



**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
MONDAY, MARCH 20, 2023 – 6: 45PM-VIRTUAL**

***\*\*THIS BOD MEETING WILL BE HELD AT THE SSCA OFFICE IN PERSON & VIA ZOOM***

- I. MEETING CALLED TO ORDER.....President, David Fraser**
- II. DETERMINATION OF QUORUM.....Secretary, Annette Littleton**
- III. RECOGNITION OF VISITORS:**
- IV. APPROVAL OF MINUTES FROM FEBRUARY 21, 2023, BOD MEETING**
- V. FINANCIAL REPORT.....Ali Kasrai, Treasurer**
- VI. OLD BUSINESS**
  - A. Open Board Positions – 13 Sections**
    - 2B, 2C, 4B, 5A, 5B, 7B, 10A, 10B, 14A, 15A, 17D, 18A, 18B
- VII. NEW BUSINESS**
  - A. Approve Director to Executive Committee-Janet Marton-Section 1B.**
  - B. Approve Director Positions**
    - New Director-Section 17A-Richard Lynch**
    - Section 17B-Carlos Sedillo**
  - C. Approve Homeowner to ACC Committee-Judith Dybell**
  - D. Flock Camera Proposal-Michael Peel**
  - E. Patrol & Safety-Reimbursement**
- VIII. STANDING COMMITTEE REPORTS**
  - Committees who have been asked to submit written reports. Their reports are in the handouts.
- IX. LEGAL ISSUES/EXECUTIVE SESSION**
  - A. Collection-Judgment #005500**
    - Update-March 1<sup>st</sup>-Signed another Payment Plan agreement and making payments to RMWBH again.**
  - B. DRV-#008030 (In Legal proceed to Lawsuit)**
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. ADJOURNMENT**