



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
MONDAY, MAY 15, 2023 – 6: 45PM**

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

- I. **MEETING CALLED TO ORDER.....President, David Fraser
President’s Welcome and Review of Meeting Protocol.**
- II. **DETERMINATION OF QUORUM.....Secretary, Annette Littleton**
- III. **RECOGNITION OF VISITORS:**
- IV. **APPROVAL OF MINUTES FROM MARCH 20, 2023, BOD MEETING**
- V. **FINANCIAL REPORT.....Ali Kasrai, Treasurer**
- VI. **OLD BUSINESS**
 - A. **Open Board Positions – 13 Sections**
 - **2B, 2C, 4B, 5B, 7B, 10A, 10B, 14A, 14C, 15A, 17B, 18A, or 18B**
- VII. **NEW BUSINESS**
 - A. **Approve Director Positions**
 - New Director-Section 5A-Zane May**
 - Section 19A-Ben Gillis (Eric Holm resigning)**
 - Resigning-Director 14C-Michael Peel**
- 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-009290 (3 yr. Delinquent Letter Sent) (50 days to respond)**
 - B. **DRV-#008030 Proceeds to lawsuit.**
 - #006370 Requests to be on Agenda.**
- X. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- XI. **ADJOURNMENT**