



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, JUNE 20, 2023 – 6: 45PM**

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

- I. **MEETING CALLED TO ORDER.....Executive Vice President, Greg Janak**
David Fraser will be out of town.
- 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, 5B, 7B, 10A, 10B, 14A, 14C, 15A, 17B, 18A, 18B**
- NEW BUSINESS**
 - B. **Approve Director Positions**
New Director-Section 14A-Rob Cooms
-Section 1D-Jean-Paul Masso (For Doc Lee resigning)
 - B. **Approve Annette Littleton to ACDR Committee**
 - C. **Appfolio increasing fees**
 - D. **Determination for future BOD meetings to be in person, hybrid, or remote.**
 - E. **New Bylaws Board of Directors Size**
- VII. **STANDING COMMITTEE REPORTS**
 - **Committees who have been asked to submit written reports. Their reports are in the handouts.**
 - Branding Committee Report-Ken Arnold**
 - Budget Committee Report**
 - Community & Government Committee Report-Janet Marton**
 - Patrol & Safety-New Committee**
- VIII. **LEGAL ISSUES/EXECUTIVE SESSION**
 - A. **Collection-Judgment #005500 (Update-Judgment paid in full and release of lien has been given.)**
 - B. **DRV-#006690- Approve for final action to Legal.**
 - C. **DRV-#015280- Requesting Hardship**
- IX. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- X. **ADJOURNMENT**