



**SPRING SHADOWS CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
MONDAY, JULY 17, 2023 – 6: 45PM**

**\*\*ALL BOD MEETINGS WILL BE HELD AT THE SSCA OFFICE IN PERSON**

- I. MEETING CALLED TO ORDER..... President, David Fraser
- II. DETERMINATION OF QUORUM.....Secretary, Annette Littleton
- III. RECOGNITION OF VISITORS:
- IV. APPROVAL OF MINUTES FROM JUNE 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, 14C, 15A, 17B, 18A, 18B
- VII. NEW BUSINESS
  - A. Approve New Director Position
    - Section 3B-George Soto, Jr. (For David Van Bergen resigning)
  - B. New Bylaws Board of Directors Size
  - C. Comcast Internet Contract Proposal
  - D. Constable Contract
- VIII. STANDING COMMITTEE REPORTS
  - Committees who have been asked to submit written reports. Their reports are in the handouts.
    - Budget Committee:**
      - Reminding all Committee Chairs to turn-in their committee budget for 2024
    - Community & Government Committee Report-Janet Marton**
- IX. LEGAL ISSUES/EXECUTIVE SESSION
  - A. Collection:
    - #005640-Homeowner in Legal request Payment Plan
    - #005740-Approve to proceed to Legal.
  - B. DRV-None currently
- X. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- XI. ADJOURNMENT