



**SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
MONDAY, AUGUST 21, 2023 – 6: 45PM**

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

- I. MEETING CALLED TO ORDER.....Greg Janak, Executive Vice President
- II. DETERMINATION OF QUORUM.....Secretary, Annette Littleton
- III. RECOGNITION OF VISITORS:
- IV. APPROVAL OF MINUTES FROM JULY 17, 2023, BOD MEETINGS
- V. FINANCIAL REPORT.....Ali Kasrai, Treasurer
- VI. OLD BUSINESS
 - A. Open Board Positions – 13 Sections
 - 2B, 2C, 4B, 5B, 7B, 9B, 10A, 10B, 14C, 15A, 17B, 18A, 18B
- VII. NEW BUSINESS
 - A. Director Position-Section 9B-Daniel Kucera resigning from BOD.
 - B. 2023 Budget-Review
 - C. Office and Building Security-See handout.
 - D. Directors’ non-participation removal
 - E. October General Meeting-In-Person meeting
 - Spring Woods Baptist Church-Gym or Large Rm (75 Capacity)
 - Chapel NOT available
 - F. General Meeting Speakers are:
 - 1. Amy Peck. Budget Presentation
 - 2. Arborist – Curt Smith, Davey Tree Expert Company
- 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**
- IX. ADJOURN INTO CLOSED EXECUTIVE SESSION-The Board will consider actions involving personnel, pending, or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association’s attorney, matters involving the invasion of privacy of individual owners, or



matters that are to remain confidential by request of the affected parties and agreement of the Board.

- A. DRV: #011330-Opposing Counsel for Homeowner request Payment Plan
 See Handout-**

- X. RECONVENE INTO OPEN SESSION-Decisions, if any, made in Executive Session will
 be summarized orally and an entry will be placed in the Board meeting minutes in
 general explanation of expenditure approved, if any.**

- XI. ADJOURNMENT**