



BOARD OF DIRECTORS MEETING AGENDA
MONDAY, NOVEMBER 13, 2023 – 6: 45PM
TO BE HELD AT SSCA OFFICE
PRIVILEGED & CONFIDENTIAL

- I. **CALL TO ORDER/ATTENDANCE CHECK/VERIFICATION OF QUORUM-**

President, David Fraser
- II. **RECOGNITION OF VISITORS**
 - A. **Homeowners-Appeal to BOD on Artificial Turf**
- III. **READ/CORRECT/APPROVE MINUTES..... Annette Littleton, Secretary**
 - A. **Approval of September 18, 2023, Minutes**
- IV. **FINANCIAL REPORT AND BUDGET..... Ali Kasrai, Treasurer**
 - A. **Approve 2024 Proposed Budget**
 - B. **Approve 2024 Vendor Contracts**
 - C. **Approve 2024 Maintenance Fee**
- V. **NEW BUSINESS**
 - A. **Election of 2024 Executive Officers**
- VI. **OLD BUSINESS**
 - A. **Teller’s Report – 2023 Director Election Results**
- VII. **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.



VIII. EXECUTIVE SESSION:

A. COLLECTIONS: #008030

**B. DRV: #004620
#005640**

C. TURF APPEAL DISCUSSION

IX. 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.

X. ADJOURNMENT

CONFIDENTIAL