



BOARD OF DIRECTORS MEETING AGENDA
MONDAY, SEPTEMBER 18, 2023 – 6: 45PM
TO BE HELD AT SSCA OFFICE
PRIVILEGED & CONFIDENTIAL

- I. CALL TO ORDER/ATTENDANCE CHECK/VERIFICATION OF QUORUM-**
 - President, David Fraser
- II. READ/CORRECT/APPROVE MINUTES..... Annette Littleton, Secretary**
 - A. Approval of August 21, 2023, minutes
- III. FINANCIAL REPORT..... Ali Kasrai, Treasurer**
 - A. 2024 Budget-Preliminary Review
- IV. NEW BUSINESS**
 - A. 2024 Meeting Schedule
 - B. 2024 Executive Slate of Officers
 - C. New Collection Policy-See Memo and handout
 - D. ACC/ACDR Resolutions-Elizabeth Emery
 - E. New Director-5B-Ginger Neal
 - F. Directors' non-participation-removal
- V. OLD BUSINESS**
 - A. October General Meeting-In-Person meeting-ONLY
Spring Woods Baptist Church
 - B. Neighbor Night Out-Tuesday, October 3rd (19 Hosts)
 - C. General Meeting Speakers
Arborist
Amy Peck
 - D. General Speakers-Budget Finance Chair/Treasurer to speak.
- VI. 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.

VII. EXECUTIVE SESSION:

A. DRV: #007550-Approve lawsuit. (See Memo in handouts)

B. Personnel Salary matter

VIII. 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.

IX. ADJOURNMENT

CONFIDENTIAL