



**BOARD OF DIRECTORS MEETING AGENDA**

**DECEMBER 11, 2023 – 6: 45PM**

**AT THE SSCA OFFICE CONFERENCE ROOM**

**PRIVILEGED & CONFIDENTIAL**

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

**David Fraser, President**

**II. READ/CORRECT/APPROVE MINUTES.....Annette Littleton, Secretary**

**A. Approval of November 13, 2023, BOD minutes**

**III. FINANCIAL REPORT – (See attached-P & L and Balance Sheets)-Ali Kasrai, Treasurer**

**IV. NEW BUSINESS**

**A. Vote Directors in that were not on October Ballot or/and have volunteered for their section:**

- 1. Ed Kenney-Section 3A**
- 2. Lee Callaway-8A**
- 3. Maribel Juarez-Section 12B**
- 4. Max Ferrer-Section 17B**

**B. Internal Policy Changes**

**C. Over Budget Legal and Beautification**

**D. ACC/ACDR committee members to approve and vote.**

**V. OLD BUSINESS**

**A. Approve Documents for Artificial Turf Resolution**

**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.

**A. Status Report-RMWBH**

**B. Delinquent Accounts**

**COLLECTION-None currently**

**DRV-009850-Short Term Leasing**

- VII. 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.

**NOTE:** Items for the Board's information in handouts.

**2024 Board of Directors Meeting Schedule**

**2024 Board of Directors List**

- VIII. ADJOURNMENT**

CONFIDENTIAL