



**BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, FEBRUARY 20, 2024 – 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 December 11, 2023, BOD minutes (January BOD Cancelled-Freeze)**
- III. **FINANCIAL REPORT – (See attached-P & L and Balance Sheets)**
- IV. **NEW BUSINESS - Director Orientation**
 - Orientation-By Cliff Davis, SSCA Attorney - February BOB meeting
 - **Creating and Enforcing Governing Documents**
 - **Standard of Care**
 - **Deed Restriction Enforcement 101**
 - **Collections 101**
 - B. **Homeowner Request-#000530**
 - C. **Treasurer Position is open.**
 - D. **April General Meeting Place**
- V. **OLD BUSINESS**
 - A.
- 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. **#002910-ACC Application**
- I. **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.
- II. **ADJOURNMENT**