



BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 18, 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..... Secretary

A. Approval of February 20, 2024, BOD minutes

III. FINANCIAL REPORT – (See attached-P & L and Balance Sheets)

IV. DISCUSSION ITEMS -

A. Consideration for Robert Blum as Treasurer

B. Committee Areas of Responsibility

C. Responsibilities of an SSCA Director

D. Committee Member List/Directors

E. Resumption of Committee Reports in May

F. Open Executive Committee positions

- **Secretary – Annette Littleton resigned in March**
- **At Large Position – Robert Blum moving to Treasurer**

G. General Meeting in April

V. 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.

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