



RESCHEDULED BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 28, 2024 – 6: 45PM

AT THE SSCA OFFICE CONFERENCE ROOM

PRIVILEGED & CONFIDENTIAL

1. **CALL TO ORDER.....David Fraser, President**
2. **ATTENDENCE AND VERIFICATION OF QUORUM.....Janet Marton, Secretary**
3. **APPROVAL OF 03-18-2024 BOARD OF DIRECTORS MEETING MINUTES**
4. **Appeals from Decisions of Architectural Control Committee (starting 7pm)**

006370
005540
001960

EXECUTIVE SESSION (The Directors 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 Directors.)

- (i) Discussion of Appeals
- (ii) Enforcement Actions: RMBH Status Report
- (iii) Consider Legal Action:
 - Account Delinquencies 003660, 004070, 006130, 014980, and 015888
 - Deed Restriction Violations 015888

RECONVENE (Any decisions made in Executive Session will be summarized orally and an entry will be placed in the Executive Committee Meeting Minutes with a general explanation of expenditures approved, if any.)

4. **FINANCIAL REPORT..... Robert Blum, Treasurer**
 - Treasurer’s Report
 - Review of expense items
5. **COMMITTEE REPORTS**
 - ARCHITECTURAL CONTROL AND DEED RESTRICTION VIOLATION COMMITTEE (Elizabeth Emery, Vice-President and Chair)
 - Community and Government Affairs (Marton)
 - Patrol and Safety (Durham and Gillis)
 - Health and Mosquito (Dill)
 - Beautification (Emery)

6. BUSINESS ITEMS

- a. Nomination of Richard Lynch for Executive Committee At-Large Position
- b. The removal of letter designations of the Director positions in the Association's solicitation for nominations and ballot
- c. Re-presentation of Policy Regarding Tree Removal

7. OTHER BUSINESS

8. ADJOURN

CONFIDENTIAL