



SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
August 15, 2016

- I. MEETING CALLED TO ORDER – President, David Jurgens**
- II. DETERMINATION OF QUORUM – Secretary, Elizabeth Emery**
- III. MINUTES OF PREVIOUS MEETING**
- IV. TREASURERS REPORT – Treasurer, Greg Janak**
- V. CURRENT ISSUES**
 - A. Legal Update
- VI. COMMITTEE REPORTS**
 - A. AC/DR – James Weiss
 - B. BEAUTIFICATION - Joe Canales
 - C. BUDGET/FINANCIAL/AUDIT - OPEN
 - D. COMMUNITY/GOVERNMENT RELATIONS – Ben Gillis/Dave Durham
 - E. HEALTH/MOSQUITO – Debbie Dill
 - F. NEWSLETTER – (Barbara Nytes-Baron)
 - G. PATROL/SAFETY - John Arnold
 - H. NOMINATIONS – Don Toellner
 - I. SOCIAL/RECREATION – (Cindy Portis)
 - J. WELCOME – Chris Zoch
 - K. YARD OF THE MONTH – (Michele Alexander)
 - L. SUPER NEIGHBORHOOD – Ben Gillis/Dave Durham
 - M. OTHER
- VII. OLD BUSINESS**
 - A. Director Attendance
 - B. Spring Shadows NORTH Drainage & Paving Project Petition – Next step
 - C. New Association Website Design – Update – Greg Janak
 - D. Office Cleaning Proposal for 2017
- VIII. NEW BUSINESS**
 - A. 2 & 3 year delinquent accounts
 - B. Neighbors Night Out – October 4, 2016
 - C. October General Meeting – October 11, 2016
 - D. Volunteers for Deed Restriction subcommittee
 - E. Homeowner Correspondence
- IX. ADJOURNMENT**