

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
December 12, 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 – Stephanie Schoggin (Written Report)
 - B. BEAUTIFICATION - Joe Canales
 - C. BUDGET/FINANCIAL/AUDIT - OPEN
 - D. COMMUNITY/GOVERNMENT RELATIONS – Rob Cooms
 - E. HEALTH/MOSQUITO – Debbie Dill
 - F. NEWSLETTER – Barbara Nytes-Baron
 - G. PATROL/SAFETY - John Arnold (Written Report)
 - 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
- VII. OLD BUSINESS**
 - A. Director Attendance**
 - B. New web design for SSCA website – Update (Greg Janak)**
 - C. Spring Shadows North Sidewalk Program – Update (David Jurgens)**
- VIII. NEW BUSINESS**
 - A. Homeowner Correspondence**
- IX. ADJOURNMENT**