

SPRING SHADOWS CIVIC ASSOCIATION  
**BOARD OF DIRECTORS' MEETING - AGENDA**  
February 20, 2017

- I. MEETING CALLED TO ORDER – President, David Van Bergen**
- II. DETERMINATION OF QUORUM – Secretary, Barbara Nytes-Baron**
- III. MINUTES OF PREVIOUS MEETING**
- IV. TREASURERS REPORT – Treasurer, Elizabeth Emery**
- V. CURRENT ISSUES**
  - A. Legal Update**
- VI. COMMITTEE REPORTS**
  - A. AC/DR – Stephanie Schoggin (Written Report)
  - B. BEAUTIFICATION - Joe Canales
  - C. BUDGET/FINANCIAL/AUDIT – Teresa Worley
  - D. COMMUNITY/GOVERNMENT RELATIONS – Rob Cooms
  - E. HEALTH/MOSQUITO – Elizabeth Emery
  - 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. New web design for SSCA website – Update (Greg Janak)**
  - B. Spring Shadows North Sidewalk Program – Update**
  - C. 2623 Southwick – Delinquent account update**
  - D. Directors signed up for committees**
- VIII. NEW BUSINESS**
  - A. ACDR Member approval**
  - B. General Meeting, Tuesday, April 11, 2017 – speakers & refreshments sponsor**
  - C. Homeowner Correspondence**
- IX. ADJOURNMENT**