



SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
June 20, 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 – Tabled
- VI. COMMITTEE REPORTS - Tabled**
 - 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. Westway Petition Update – Petitions are still coming in. Once all sections received, will prepare variance for the City of Houston PWE
- VIII. NEW BUSINESS**
 - A. Directorship
 - B. Homeowner Correspondence
- IX. GUEST SPEAKER – Cliff Davis of Roberts Markel Weinberg Butler Hailey PC**
- X. ADJOURNMENT**