

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING - AGENDA
May 18, 2015

- 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
 - B. Write Off
- VI. COMMITTEE REPORTS**
 - A. AC/DR – James Weiss
 - B. BEAUTIFICATION - Joe Canales
 - C. BUDGET/FINANCIAL/AUDIT - Daniel Fain
 - 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 – OPEN
 - I. SOCIAL/RECREATION – (Cindy Portis)
 - J. WELCOME - John Routh
 - K. YARD OF THE MONTH – (Michele Alexander)
 - L. SUPER NEIGHBORHOOD – OPEN
 - M. OTHER
- VII. OLD BUSINESS**
 - A. Director Attendance
 - B. 4 Year Delinquent Accounts
- VIII. NEW BUSINESS**
 - A. Directorship
 - B. Correspondence from Homeowners
- IX. ADJOURNMENT**