

SPRING SHADOWS CIVIC ASSOCIATION  
**BOARD OF DIRECTORS' MEETING - AGENDA**

September 21, 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. Texas Legislative Changes
- 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 – OPEN
  - I. SOCIAL/RECREATION – (Cindy Portis)
  - J. WELCOME - John Routh
  - K. YARD OF THE MONTH – (Michele Alexander)
  - L. SUPER NEIGHBORHOOD – Ben Gilli/Dave Durham
  - M. OTHER
- VII. OLD BUSINESS**
  - A. Director Attendance
  - B. National Night Out – October 6, 2015
  - C. General Meeting – October 13, 2015
- VIII. NEW BUSINESS**
  - A. Director Solicitation & Proxy's per new Texas Legislative Guidelines
  - B. Committee Chairperson's need to review their budget's for 2016
  - B. Correspondence from Homeowners
- IX. ADJOURNMENT**