



BOARD OF DIRECTORS MEETING AGENDA
MONDAY, AUGUST 18, 2025 – 6: 45PM
TO BE HELD AT SSCA OFFICE

1. Call to Order / Attendance / Verification of Quorum

Greg Janak, President

2. Approval of Minutes

Janet Marton, Secretary

- Review and approval of July 14, 2025, Board Meeting Minutes

3. Treasurer's Report

Robert Blum, Treasurer

4. Committee Reports

- ACC
- Beautification
- Communications
- Budget and Finance
- Community & Government Affairs
- Health and Mosquitos
- Patrol & Safety

5. Unfinished Business

- Review responses to proposed exterior guidelines
- Office Relocation Update
- Review Microsoft Teams "New" Layout

6. New Business

- Deed Restriction Appeal – Matter #000940 (Homeowner to attend)
- Open Director Position - Section 12A
- Director Solicitation – Timeline and process
- Review Director Attendance

7. Adjourn to Executive Session-The Board will consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

8. Executive Session

- ACC Violations – Referral to Legal: Matter #012740
- Collections to Legal: No new referrals to legal

9. Reconvene into Open Session - Decisions, if any, made in Executive Session will be summarized orally and entry will be placed in the Board meeting, minutes in general explanation of expenditure approved, if any.

- **Summary of Actions**

10. ADJOURN