

SSHCA Board Meeting Agenda

Paci Realty Office

Wednesday, October 3rd, 2018 6:00 pm

- I. Call to Order:**

- II. Correspondence**
 - a. E-mails
 - b. Website
 - c. Facebook
 - d. PO BOX

- III. Executive Board Updates:**
 - a. Delegates
 - i. Brian
 - ii. Sandy
 - iii. Lara
 - b. Secretary
 - c. Treasurer
 - d. Vice President
 - e. President

- IV. Committee Updates:**
 - a. Beautification
 - b. Communications
 - c. Elections
 - d. Events
 - e. Heights Unites
 - f. Land Use/Transportation
 - g. Membership
 - h. Neighborhood Watch

- V. Old Business:**
 - a. Candidate Forums/Mixer

- VI. New Business**
 - a. Alley Clean Up
 - b. Tree Canopy in Park

- VII. Resident Forum (2 min each)**

- VIII. Closing**

SSHCA By-Laws, Article VII, Duties of Office: In general: All officers shall attend general membership meetings and the executive board meetings. Failure to attend three consecutive meetings without prior notice shall constitute resignation. Notice of anticipated absences shall be given to the presiding officer of the meeting to be missed.