

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, October 2, 2019 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 - Broward Elementary
 - ii. David
 - iii. Kisha
- b. Secretary
- c. Treasurer
 - d. Vice President – Steve Swiger
- e. President – Stephen Lytle

IV. Committee Updates:

- a. Beautification
 - i. Art Trail Update – New funding, planning
 - ii. October Beautification Award
 - 1. Nominations September 25 – Oct. 5
 - 2. Announcement at October General Meeting
 - iii. Fall Alley Cleanup Update
- b. Communications
 - i. Newsletter
- c. Events
 - i. Porch Party -
 - ii. Halloween
 - iii. Holiday Concert
 - iv. Seminole Heights Car Show in Winter
- d. Heights Unites
- e. Land Use/Transportation
- f. Membership
- g. Neighborhood Watch

V. Old Business:

VI. New Business:

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.