

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, November 6th, 2019 6:00 pm

I. Call to Order:

II. Correspondence

III. Executive Board Updates:

- a. Delegates
 - i. Brian
 - ii. David
 - iii. Kisha
- b. Secretary
 - i. Approval of Minutes
- c. Treasurer
 - i. Balances
- d. Vice President
 - i. Classic Car Show
- e. President
 - i. County Awards Results
 - ii. General Meeting Follow Up
 - iii. Taste of the Heights Follow Up
 - iv. Flag Sales – up to date, about to release/promote new flags

IV. Committee Updates:

- a. Beautification
 - i. Art Trail – Need to get started
 - ii. Beautification Award Follow Up
- b. Communications
 - i. Need to start working on January Advertising and Newsletter Articles
- c. Events
 - i. Halloween Event Follow Up
 - ii. Sunday Morning Market – David (AM), Need someone for PM
 - iii. Holiday Concert @ Rivercrest Park – 12/14 – 4:00 PM – Need a Santa
 - iv. Classic Car Show @ Rivercrest Park/Broward – 1/18 – Morning
 - v. Heights Unites @ Brew Bus – 2/22/20
- d. Heights Unites
 - i. Event Updates
- e. Land Use/Transportation
 - i. Working on meeting with CoT (Danni)
 - ii. Highland/Violet – Update and clarifications
- 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.