

# **SSHCA Board Meeting Agenda**

Seminole Heights Library

Wednesday, December 4<sup>th</sup>, 2019 6:00 pm

## **I. Call to Order:**

Present –

Absent –

Residents –

## **II. Correspondence**

## **III. Executive Board Updates:**

a. Delegates

i. Brian Curry – Broward Elementary

ii. David Harrington – At Large

iii. Kisha – At Large

b. Secretary – Minutes and Treasurer’s Reports posted and up to date

c. Treasurer

i. Balances – Total combined account assets

d. Vice President

i. Classic Car Show =

e. President

i. Flag Sales – up to date, will release/promote new flags soon.

## **IV. Committee Updates:**

a. Beautification

i. Art Trail – Need to get started by advertising for artist submissions.

b. Communications

i. Need to start working on January Advertising and Newsletter Articles

c. Events

i. Broward Benefit Classic Car Show Steven Swiger and Tatiana Huudma Co-Chairs

ii. Holiday Concert @ Rivercrest Park – 12/14 – 4:00 PM – Need a Santa

iii. Classic Car Show @ Rivercrest Park/Broward – 1/18 – Morning

iv. Heights Unites Event @ Brew Bus – 2/22/20, Meeting on 11/14/19

d. Heights Unites

i. Event Updates

e. Land Use/Transportation

i. Update on meeting with CoT Transportation (Danni)

f. Membership

g. Neighborhood Watch

## **V. Old Business: SSHCA Polo Shirts**

## **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.*