

# **SSHCA Board Meeting Agenda**

Seminole Heights Library

Wednesday, January 8th, 2020 6:00 pm

- I. **Call to Order:**
  
- II. **Guest Speakers**
  - a. SESH Stormwater Project Representatives
  - b. Legal Counsel to advise SSHCA Board
  
- III. **Correspondence**
  - i. Email from resident regarding social media
  - ii. Harvest Bowl
  
- IV. **Executive Board Updates:**
  - a. Delegates
    - i. Brian Curry
      - 1. Broward
    - ii. David Harrington
      - 1. Bylaws Audit
    - iii. Kisha
  
  - b. Secretary
    - i. Meeting minutes
    - ii. Online votes
  
  - c. Treasurer
    - i. Account Balance Updates
  
  - d. Vice President
    - i. Car Show
    - ii. Chair appointments for 2020
  
  - e. President
    - i. Flag Deliveries
    - ii. Feather Flags
      - 1. Stan on design
    - iii. All Heights Meeting
      - 1. Social Media
      - 2. Storage Units
      - 3. Market
  
- V. **Committee Updates:**
  - a. Beautification
    - i. Art Trail Updates (Nicki)
  
  - b. Communications
    - i. Advertising update
    - ii. Articles Update
  
  - c. Events

- i. Broward Benefit Classic Car Show – 1/18 - Morning
- ii. Heights Unites Event @ Brew Bus – 2/22/20
- iii. Sunday Morning Markets
  - 1. January 12, 2020 (SSH)– Stephen for AM/PM
  - 2. February 9, 2020 (HTCA) – Nicki AM/Steve PM
  - 3. March 8, 2020 (SESH) – AM/PM
  - 4. April 12, 2020 (OSHNA) – AM/PM

d. Heights Unites

- i. Updates on planning and progress
- ii. Budget Discussion
  - 1. Flyers – TBD 300 5x7 from Allegra
  - 2. Creative Loafing - \$595

e. Land Use/Transportation

- i. Update to crosswalks

f. Membership

g. Neighborhood Watch

**VI. Old Business:**

**VII. New Business**

**VIII. Resident Forum (2 min each)**

**IX. 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.*