

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, March 4th, 2020 6:00 pm

- I. Call to Order:**
- II. Correspondence:**
- III. Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry
 - 1. Broward Updates
 - ii. David Harrington
 - iii. Kisha
 - 1. Bylaws review updates
 - b. Secretary
 - i. Meeting minutes
 - ii. Online votes recap
 - c. Treasurer
 - i. Account Balance Updates
 - d. Vice President
 - e. President
 - i. THAN Update
 - ii. Heights Unites (recap)
 - iii. Rotary Day Recap
- IV. Committee Updates:**
 - a. Beautification
 - i. Art Trail Progress
 - b. Communications (Nicki)
 - i. Newsletter
 - ii. Advertising
 - c. Events
 - i. Heights Unites Event @ Brew Bus – 2/22/20
 - ii. Sunday Morning Markets
 - 1. March 8, 2020 (SESH) – David AM/Sharlene PM
 - 2. April 12, 2020 (OSHNA) – Kisha AM/Dawn PM
 - 3. April 22 – Give Back Wednesday
 - d. Heights Unites
 - e. Land Use/Transportation
 - f. Membership

g. Neighborhood Watch

V. Old Business:

a. Donation to Broward

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.