

SSHCA Board Meeting Agenda

Seminole Heights Library
Wednesday, May 1, 2019 5:30 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 Curry
 - ii. Kisha Linebaugh
 - iii. David Harrington
 - b. Secretary – Sharlene Hartford
 - c. Treasurer – Dawn Dayringer
 - d. Vice President – Steve Swiger
 - e. President – Stephen Lytle
- IV. **Committee Updates:**
 - a. Beautification – Donna Stark
 - i. Spring Beautification Award
 - ii. Art Trail Update
 - b. Communication – Nicki McKaiernan
 - c. Land Use/Transportation – Jordan Miller
 - d. Events & Memberships – Tatiana Huudma/Sandy Ray
EVENTS –
 - i. May Porch Party – Stephen Lytle is reaching out to potential hosts
 - ii. June Happy Hour June 14th – Wine Bar providing appetizers
 - e. Neighborhood Watch – Still Need Chairperson
- 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.