

SSHCA Board Meeting Agenda

Online Meeting

Wednesday, April 1st, 2020 6:00 pm

- I. Call to Order:**
- II. Correspondence:**

- III. Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry
 - 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. COVID19 Response
 - 1. Information sharing
 - 2. Cancel events
 - 3. Online meetings
 - 4. How to help community and businesses

- IV. Committee Updates:**
 - a. Beautification
 - i. Art Trail Progress
 - b. Communications (Nicki)
 - i. Newsletter
 - ii. Advertising
 - c. Events
 - d. Heights Unites
 - e. Land Use/Transportation
 - 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.