

# **SSHCA Board Meeting Agenda**

Online Meeting

Wednesday, May 6th, 2020 6:00 pm

**I. Call to Order:**

**II. Correspondence:**

- City of Tampa
- Artists for Art Trail
- Haya Linear (project and kayak launch)

**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 Balances Updates
- d. Vice President
- e. President
  - i. Reschedule Happy Hour for a Cause
  - ii. Flag sales – need to order/have 17 deliveries
  - iii. VP Vacancy Discussion

**IV. Committee Updates:**

- a. Beautification
  - i. Art Trail Progress
  - ii. Beautification Award
- b. Communications
- c. Events
- d. Heights Unites
  - i. Sponsorship request
  - ii. Event for 2021
- 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.*