

SSHCA Board Meeting Agenda

Online Meeting

Wednesday, June 3rd, 2020 6:00 pm

- I. Call to Order:**
- II. Correspondence:**
 - Haya Linear (project and kayak launch)
 - Zoning Appeal – 5224 N Florida Ave
- III. Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry
 - ii. David Harrington
 - iii. Kisha
 - b. Secretary
 - i. Meeting minutes
 - ii. Online votes recap
 - c. Treasurer
 - i. Account Balances Updates
 - d. Vice President
 - e. President
 - i. Flag Sales
 - ii. Follow Up on Board Deliverables
 - iii. Reimbursements from CAC and TBRPC
- IV. Committee Updates:**
 - a. Beautification
 - i. Beautification Award
 - b. Communications
 - i. July Newsletter
 - c. Events
 - i. Randy Stribling Walk Up Concert
 - ii. Movie in the Park
 - d. Heights Unites
 - i. Sponsorship Update
 - 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.