

SSHCA Board Meeting Agenda

Online Meeting

Wednesday, July 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
 - 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. Bylaw Rewrite/Reformat
 - v. Meeting with Guido Maniscalco
 - vi. Meeting with Parks and Recreation
 - vii. Budget Meeting – Call for Action from neighbors
 - viii. Elections

- IV. Committee Updates:**
 - a. Beautification (Nicki)
 - i. Beautification Award
 - b. Communications (Nicki)
 - i. Newsletter
 - c. Events (Tatiana)
 - i. Walk Up Concerts
 - ii. Movie in the Park
 - d. Heights Unites (Stephen)
 - i. Sponsorship Update
 - e. Land Use/Transportation (Vacant)
 - f. Membership
 - i. Review in by-laws
 - g. Neighborhood Watch (Vacant)

- 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.