

# **SSHCA Board Meeting Agenda**

Online Meeting

Wednesday, August 5<sup>th</sup>, 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
  - c. Treasurer
    - i. Account Balances Updates
  - d. Vice President
  - e. President
    - i. Reimbursements from CAC and TBRPC
    - ii. Bylaw Rewrite Vote
    - iii. Future Meeting – Virtual/In-Person
- IV. Committee Updates:**
  - a. Beautification (Vacant)
    - i. Kim Jackson interested
  - b. Communications (Nicki)
    - i. Newsletter
  - c. Elections (David Harrington)
  - d. Events (Tatiana)
    - i. Walk Up Concerts
    - ii. Movie in the Park
  - e. Heights Unites (Stephen)
  - f. Land Use/Transportation (Vacant)
    - i. Angus Goss Pool
  - g. Membership (Vacant)
  - h. 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.*