

SHARPSTOWN CIVIC ASSOCIATION

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BOARD OF DIRECTORS MEETING

Monday, October 14, 2024, 6:30 p.m.
Bayland Community Center

A G E N D A

1. **WELCOME/CALL TO ORDER** Matthew Cowan, President
2. **ROLL CALL / QUORUM**
3. **APPEALS** Relating to Deed Restriction Violations or Architectural Control Issues
4. **PUBLIC COMMENTS**
5. **REVIEW of SEPTEMBER 9TH MEETING MINUTES**
6. **ANNOUNCEMENTS**
7. **REPORTS**
 - a. President President Cowan
 - b. Treasurer Helen Zhou, Treasurer
 - i. Review of Financials
8. **COMMITTEE REPORTS**
 - a. Finance
 - b. Communications Elizabeth Bagby Schooler,
Vice President
 - i. SCAN Update
 - c. DR Committee Matt Wine
 - d. Nominations -- Election management plan/staffing Matt Wine
 - e. Membership Anne Wilburn
 - f. Safety and Security Mark Harrison
 - g. General Meetings tbd
 - h. Special Events V.P. Schooler
 - i. National Night Out, October 1st
 - ii. Shred Day, November 9th
 - iii. Voter Guide Update
 - iv. Christmas Lights Contest
9. **OLD BUSINESS**

- a. Public Grounds Maintenance
- b. Office Hours

V.P. Schooler

10. NEW BUSINESS

11. EXECUTIVE SESSION as needed

12. ADJOURNMENT