

JANUARY 2017 AGENDA

South Shores Community Association - Agenda 01/21/17

Location – Home of John Lang/Annette Brodsky; 2209 South Anchovy @7:30 pm

1. Call to order Richard F. Scandaliato
 - Thank you notes sent to participating Guest 01/17/17 mtg.
 - Criteria for Board Membership
 - Website update
 - Expansion/Broadening of Communication vehicles
 - Bi-Annual mtg.?
 - Specific Discussions (Ideas)
 - Open Forum Security
 - Disaster Preparedness
 - Recognizing Potential Danger
 - Etc. etc.
 2. Introduction of Guest Marilyn Lyon
 3. Secretary's Report – Review Previous Minutes Ed Storti
 4. Treasurer's Report John Lang
 5. Membership Committee Update Vern Hall
 - Vern is proposing the establishment of (6) KEY players to support the Membership Drive (**Handout & Explanation**)
 7. Sub-Committee Security Billings, Genest, Lomento, Scandaliato, Storti
 - a. Status & update 03/25/17 Mtg.
 8. Cyber Watch Bob Genest
 11. Architectural CC&R (**Handout**) Jerry Gaines
 12. Association Name Change Annette Brodsky
 14. Open Business Joyce & Vern Hall
 - a. Stop light on 25th Street (progress?) **None to date**
 - b. Recognizing need to assist in Membership data collection
 - c. Passing the baton for Viewpoint
 16. Social Chair Expansion Richard Scandaliato/Richard Welsh
- NEXT – Meeting: Home of Mingli Wang; 2175 Grenadier Dr. March 21, 2017
Guests are welcome!