Upper Hurstville

Residents Association and Security District

2016 BOARD MEMBERS		ANNUAL MEETING AGENDA	
Patrick A. Talley, Jr. President		MARCH 13, 2017 – 5:00-6:00 PM – PARKER CHURCH	
1. Brooke Duncan, III Vice President (Security District) 2. Jay W. Seastrunk, III Treasurer Rebecca W. Norwood Secretary	1.	Call to Order 5:00 PM (Pat Talley)	
	2.	Election Board members (two-year term ending 2019)	
		Patrick A. Talley, Jr.	
		Brooke Duncan, III Jay W. Seastrunk, III Rebecca W. Norwood Karen C. Duncan Douglas W. Finegan Timothy J. Gold	
Karen C. Duncan			
Douglas W. Finegan		Ouida M. Laudumiey Benjamin J. Waring	
Timothy J. Gold		Matthew French	
Ouida M. Laudumiey	2	Security District Derest	
Benjamin J. Waring	3.	 Security District Report a) Patrol Report (Vice President Brooke Duncan) b) Report of the Crime Prevention Committee (Chairman Ben Waring) c) Reports from the Patrols NOPP-Louis Gurvich NOPD-Chris Hart 	
	4.	2016 Year-End Secretary's Report (Rebecca Norwood)a) Communications and Websiteb) Directory update	
	5.	 2016 Year End Financial Report a) Security District 2016 year-end and 2017 budget (Katherine Smith) b) Residents' Association (Treasurer Jay Seastrunk) 	
	6.	Other Committee Reports	
	7.	New Business	
	8.	Adjourn 6:00 PM	