

Upper Hurstville

SECOND QUARTER MEETING AGENDA JUNE 25, 2019

2019 BOARD MEMBERS

Patrick A. Talley, Jr.
President

Brooke Duncan, III
Vice-President

Douglas W. Finegan
Treasurer

Jay W. Seastrunk, III
Secretary

Matthew French

Ouida M. Laudumiey

Rebecca W. Norwood

Paulette Rivas

Benjamin J. Waring

I. Security District Board Meeting 5:30 P.M.

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from March 26, 2019 First Quarter Board meeting (Jay)
3. Financial and budget report (Doug/Katherine)
4. Old Business
 - (a) Status of patrols -NOPD/NOPP
 - (b) Security enhancements/Crime Prevention Committee
 - Committee action update
 - Cameras/installation program
 - Addition of video surveillance and/or neighborhood watch signs
 - (c) Compliance with State Ethics Board requirements (May 18 deadline for 2018 report)
5. New Business
 - (a) Approval of 2018 Auditor's Review
 - (b) Approval of 2020 Budget and Parcel Fee
 - (c) Schedule Annual Meeting date

II. Residents Association Board Meeting 6:00 P.M.

1. Approval of Minutes from March 26, 2019 First Quarter Board meeting
 2. Officer/Committee reports
 - (a) President
 - (b) Financial Report - Treasurer
 - (c) Communications Website report - Secretary
 - (d) Social Committee
 - Fall TGIF
 - (e) Membership Committee
 3. New Business
 4. Adjourn
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