

Upper Hurstville

Residents Association and Security District

THIRD QUARTER 2020 BOARD MEETING AGENDA AUGUST 11, 2020 – 6:30 P.M.

2019 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Brooke Duncan, III
SD Vice Chairman

Rebecca W. Norwood
RA Vice President

Jay W. Seastrunk, III
Secretary

Douglas W. Finegan
Treasurer

Paulette Reiss Rivas

Matthew French

Ouida M. Laudumiey

Benjamin J. Waring

Zoom Meeting ID: 923 1722 6496 / Password: 029820

Join Audio only: 1-877-853-5247

I. Security District

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from 2020 First Quarter Board meeting (1/22/2020) (Jay)
(No Second Quarter meeting.)
3. Financial and budget reports for 2020 year to date (Doug/Katherine)
4. Old Business and Reports:
 - (a) Insurance
 - (b) Status of patrols -NOPD/NOPP
 - (c) Crime Prevention Committee/Security enhancements
 - Committee action update
 - Cameras/installation program
 - Signage
 - (d) Compliance with State Ethics Board requirements
(May 15, 2020 deadline for 2019 report)

II. Residents' Association

1. Approval of Minutes from 2020 First Quarter Board meeting (Jay)
2. Business and Officer/Committee reports:
 - (a) President's report
 - (b) Financial report – Treasurer
 - Dues notifications and payments 2020
 - (c) Communications/Website report – Secretary
 - (d) Social Committee
 - Fall TGIF or porch party?
 - (e) Block Captains
 - (f) Membership Committee
3. Adjourn