## **Upper Hurstville**

### **Residents Association and Security District**

#### 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

# FOURTH QUARTER 2020 BOARD MEETING AGENDA OCTOBER 20, 2020 – 6:30 P.M.

Zoom Meeting ID: : 982 2875 3797 / Password: 768514

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 Third Quarter Board meeting (08/11/2020) (Jay)
- 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 Third 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
    - No Fall socials
  - (e) Block Captains
  - (f) Membership Committee
- 3. Adjourn