

# Upper Hurstville

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## Residents Association and Security District

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### **FIRST QUARTER 2021 BOARD MEETING AGENDA FEBRUARY 23, 2021 – 6:30 P.M. (Zoom)**

#### **2019 BOARD MEMBERS**

Patrick A. Talley, Jr.  
**President and SD Chairman**

Brooke Duncan, III  
**Vice Chairman**

Jay W. Seastrunk, III  
**Secretary**

Douglas W. Finegan  
**Treasurer**

Rebecca W. Norwood

Paulette Reiss Rivas

Matthew French

Ouida M. Laudumiey

Benjamin J. Waring

**Meeting ID: 918 4510 6099 | Password: 746692**

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**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 Fourth Quarter Board meeting (10/20/2020) (Jay)
3. Financial and budget reports for year end 2020 and 2021 year to date (Doug/Katherine)
4. Old Business and Reports:
  - (a) Reappointment of Board members whose term limit has expired
  - (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, 2021 deadline for 2020 report)

#### **II. Residents' Association**

1. Approval of Minutes from 2020 Fourth Quarter Board meeting (Jay)
2. Business and Officer/Committee reports:
  - (a) President's report
  - (b) Financial report – Treasurer
    - Dues notifications and payments 2021
  - (c) Communications/Website report – Secretary
  - (d) Social Committee
    - Spring social?
  - (e) Block Captains
  - (f) Membership Committee

3. Adjourn