

Upper Hurstville

Residents Association and Security District

SECOND QUARTER 2021 BOARD MEETING AGENDA MAY 25, 2021 – 6:30 P.M.

2021 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Brooke Duncan, III
Vice Chairman

Jay W. Seastrunk, III
Secretary

Douglas W. Finegan
Treasurer

Mary Looney

Rebecca W. Norwood

Paulette Reiss Rivas

Matthew French

Ouida M. Laudumiey

Benjamin J. Waring

I. Security District

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from 2021 First Quarter Board meeting (2/23/2021) (Jay)
3. Financial and budget reports for 2021 year to date (Doug/Katherine)
4. Business and Reports:
 - (a) Appointment of Board member to replace Jay Seastrunk
 - (b) Election of new Secretary
 - (c) Status of patrols -NOPD/NOPP
 - (d) Crime Prevention Committee/Security enhancements
 - Cameras/installation program
 - Signage
 - (e) Compliance with State Ethics Board requirements
(May 15, 2021 deadline for 2020 report)

II. Residents' Association

1. Approval of Minutes from 2021 First 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
 - Block Captains
 - Membership Committee
 - (d) CPO Zoning Issues
 - (e) Social Committee
 - Fall social
3. Adjourn