

Upper Hurstville

Residents Association and Security District

FIRST QUARTER 2022 BOARD MEETING AGENDA January 25, 2022

2022 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Brooke Duncan, III
Vice-Chairman

Douglas W. Finegan
Treasurer

Mary Looney
Secretary

Rebecca W. Norwood

Paulette Reiss Rivas

Matthew French

Ouida M. Laudumiey

Jay W. Seastrunk, III

Benjamin J. Waring

Gavin H. Guillot

Katherine D. Smith
Executive Director

To join the video conference, click here:

<https://phelps.zoom.us/j/83662508009?pwd=MUdUK21Vd3FaRjVDYU4xazY0Z0x5dz09>

Please only access this link no more than 60 minutes prior to the scheduled start time.

To join via audio only:

1 877 853 5247 US Toll-free

1 888 788 0099 US Toll-free

Meeting ID: 836 6250 8009

Participant ID: Press # when prompted

Password: 070618

I. Security District Board Meeting 6:30 P.M.

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from September 28, 2021 Third Quarter Board meeting (Mary)
3. Financial and budget report 2021 Year End and 2022 YTD (Doug/Katherine)
4. Business and Reports:
 - (a) Consideration of recommendation from Residents' Association Board to terminate GardaWorld as our private patrol and to contract with SEI, and to authorize Pat Talley or his delegee to work with AAZA to get a contract with SEI, and adoption of a Resolution to that effect.
 - (b) Appointment of Board members whose terms have expired (Waring, Laudumiey)
 - (c) Compliance with State Ethics Board requirements (May 15 deadline for 2021 report)

II. Residents' Association Board Meeting 7:00 P.M.

1. Approval of Minutes from September 28, 2021 Third Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) President
 - (b) Treasurer – Financial report
 - (c) Secretary – Communications/Website report
 - Block Captains
 - Membership Committee
 - Directors
 - (d) Social Committee – Spring TGIF
 - (e) Schedule Annual Meeting date
3. Adjourn