

Upper Hurstville

Residents Association and Security District

SECOND QUARTER 2022 BOARD MEETING AGENDA June 1, 2022

2022 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Paulette Reiss Rivas
Vice-Chairman

Douglas W. Finegan
Treasurer

Mary Looney
Secretary

Brooke Duncan, III

Rebecca W. Norwood

Matthew French

Gavin H. Guillot

Ouida M. Laudumiey

Benjamin J. Waring

Katherine D. Smith
Executive Director

To join the meeting via audio:

1-800-216-6327

Password: 134500

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

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from January 25, 2022 First Quarter Board meeting (Mary)
3. Financial and budget report YTD (Doug/Katherine)
4. Business and Reports:
 - (a) New contract with SEI
 - (b) Patrols – SEI and NOPP
 - (c) Insurance matters
 - (d) Schedule date for Annual Meeting
 - (e) 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 January 25, 2022 First 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 report
3. Adjourn