

Upper Hurstville

Residents Association and Security District

THIRD QUARTER MEETING AGENDA

October 4, 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

Benjamin J. Waring

Gavin H. Guillot

Katherine D. Smith
Executive Director

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

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from June 1, 2022 Second Quarter Board meeting (Mary)
3. Financial and budget matters (Doug/Katherine)
 - Reports for 2022 YTD Approve 2023
 - 2023 budget proposal and parcel fee
4. Business and Reports:
 - (a) Status of patrols –
 - NOPD/SEI
 - Sharing arrangement with AASD
 - (b) Schedule Annual Meeting date
 - (c) Insurance matters
 - (d) Compliance with State Ethics Board requirements (May 15 deadline for 2022 report)

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

1. Approval of Minutes from June 1, 2022 Second Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) President
 - (b) Treasurer – Financial report
 - (c) Secretary – Communications/Website report
 - Block Captains
 - Membership Committee
 - Directory
 - (d) Social Committee - Fall party / Spring TGIF
3. Adjourn