

Upper Hurstville

Residents Association and Security District

FOURTH QUARTER 2022 BOARD MEETING AGENDA

2022 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Douglas W. Finegan
Treasurer

Mary Looney
Secretary

Ouida M. Laudumiey

Paulette Rivas

Benjamin J. Waring

Matthew French

Gavin Guillot

Margaret Beer

Hill Dupuy

Scott Zander

Jay Seastrunk

Katherine Smith (ex officio)

December 13, 2022

I. New Board Member Orientation – 6:00 p.m.

II. Security District Board Meeting – 6:30 P.M.

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from October 4, 2022 Third Quarter Board meeting (Mary)
3. Recognition of new Board Members and vote on them
4. Financial and budget report YTD (Doug/Katherine)
 - Reports for 2022 YTD
 - 2023 Budget Proposal
5. Business and Reports:
 - (a) Status of patrols –
 - NOPD/SEI
 - Holiday Schedule
 - (b) Insurance matters
 - (c) Compliance with State Ethics Board requirements (May 15, 2023 deadline for 2022 report)

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

1. Approval of Minutes from October 4, 2022 Third Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) President
 - (b) Treasurer – Financial report
 - (c) Secretary – Communications/Website report
 - Block Captains (move to electronic Block Captains)
 - Membership Committee
 - Directors
 - (d) Social Committee
 - Report of the Fall Party
 - Planning for the Spring TGIF
3. Adjourn