

Upper Hurstville

Residents Association and Security District

SECOND QUARTER MEETING AGENDA

August 28, 2023

2023 BOARD MEMBERS

Patrick A. Talley, Jr.
President

Ouida M. Laudumiey
Vice-President

P. Hillyer "Hill" Dupuy, Jr.
Treasurer

Mary Looney
Secretary

Margaret Beer

Gavin H. Guillot

Paulette Rivas

Jay W. Seastrunk, III

Courtney Stumm

Benjamin J. Waring

Scott T. Zander

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 April 11, 2023, First Quarter Board meeting (Mary)
3. Financial and budget matters (Hill/Katherine)
 - 2022 Auditor's Review
 - Reports for 2023 YTD
 - 2024 budget proposal and parcel fee (vote)
 - Authorized check signers
4. Business and Reports:
 - (a) Status of patrols
 - NOPD/SEI
 - Sharing arrangement with AASD
 - Schedule joint Board meeting
 - (b) Schedule Annual Meeting date
 - (c) Insurance matters – Renewal 9/29
 - (d) Compliance with State Ethics Board requirements

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

1. Approval of Minutes from April 11, 2023, 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
 - Directory
 - (d) Social Committee - Fall party / Spring TGIF
3. Adjourn