

# Upper Hurstville

---

## Residents Association and Security District

---

### MEETING AGENDA

January 9, 2024

#### 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 6:40 P.M.**

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from August 28, 2023, Second Quarter Board meeting (Mary)
3. Financial and budget matters (Hill/Katherine)
  - Reports for 2023 YTD
  - Authorized check signers
4. Business and Reports:
  - (a) Status of patrols
    - NOPD/SEI
    - Sharing arrangement with AASD
    - SEI request for \$2/hour increase
  - (b) Schedule Annual Meeting date
  - (c) Compliance with State Ethics Board requirements

#### **II. Residents Association Board Meeting 7:10 P.M.**

1. Approval of Minutes from August 28, 2023, 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