

Upper Hurstville

Residents Association and Security District

MEETING AGENDA

February 4, 2025

2025 BOARD MEMBERS

Paulette Rivas
President

Ouida M. Laudumiey
Vice-President

P. Hillyer "Hill" Dupuy, Jr.
Treasurer

Mary Looney
Secretary

Margaret Beer

Gavin H. Guillot

Jay W. Seastrunk, III

Courtney Stumm

Patrick A. Talley, Jr

Benjamin J. Waring

Scott T. Zander

Katherine D. Smith
Executive Director

I. Security District Board Meeting 6:00 P.M.

1. Call to order, roll call, certification of quorum (Paulette)
2. Approval of Minutes from September 25, 2024, Quarterly Board meeting (Mary)
3. Financial and budget matters (Hill/Katherine)
 - Reports for 2024
 - Approve CPAs for 2024 auditor review
 - Amendments to 2025 budget
 - Banking – Additional authorized signers
4. Business and Reports:
 - (a) Status of patrols
 - NOPD/SEI
 - GPS in patrol cars
 - (b) Crime / Cameras / Communication
 - (c) Schedule Annual Meeting date
 - (d) Compliance with State Ethics Board requirements

II. Residents Association Board Meeting 6:30 P.M.

1. Approval of Minutes from September 25, 2024, Quarterly Board meeting
2. Business and Officer/Committee reports:
 - (a) President & Executive Committee Report
 - (b) Treasurer – Financial report 2024
 - (c) Vice-President – Communications/Website report
 - Block Captains
 - Membership Committee
 - Directory
 - (d) Effectiveness of "Children at Play" signs
 - (e) Zoning and Quality of Life issues
 - (f) Social Committee - Spring TGIF/ Fall party
3. Adjourn