

Upper Hurstville

Residents Association and Security District

FOURTH QUARTER MEETING AGENDA JANUARY 25, 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

Jay W. Seastrunk, III

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 September 28, 2021 Third Quarter Board meeting (Mary)
3. Financial and budget report 2021 Year End (Doug/Katherine)
4. Business and Reports:
 - (a) Status of patrols –
 - NOPD/GardaWorld
 - Sharing arrangement with AASD
 - (b) Schedule Annual Meeting date
 - (c) Compliance with State Ethics Board requirements (May 15 deadline for 2021 report)

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

1. Approval of Minutes from September 28, 2021 Third 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 - Spring TGIF
3. Adjourn