



**Shingle Creek Neighborhood Association  
SCNA Board Meeting  
January 8, 2019 6:30-8:00pm  
Creekview Park**

**SCNA Board meeting**

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| <b>6:30-6:30 pm</b> | <b>1. Welcome and Call to order by Chair</b>                     |
| <b>6:30-6:35 pm</b> | <b>2. Approval of Agenda</b>                                     |
| <b>6:35-6:45 pm</b> | <b>3. Officer/CPP Safe reports</b>                               |
| <b>6:45-7:00 pm</b> | <b>4. Community Connections Conference February 2</b>            |
| <b>7:00-7:15 pm</b> | <b>5. Create a Community Center Committee report</b>             |
| <b>7:15-7:45 pm</b> | <b>6. SCNA Officers Reports:</b>                                 |
|                     | <b>a. Treasurer Deanna Averill</b>                               |
|                     | <b>i. Monthly report</b>   |
|                     | <b>ii. Draft budget priorities 2019-2020</b>                     |
|                     | <b>b. Secretary</b>  |
|                     | <b>i. Minutes December 11 Board meeting</b>                      |
|                     | <b>ii. Draft Calendar 2019</b>                                   |
|                     | <b>iii. Discuss review/proposed guidelines/develop response?</b> |
| <b>7:45-7:55 pm</b> | <b>7. Old/New Business:</b>                                      |
| <b>8:00pm</b>       | <b>8. Adjourn</b>  |