



**Shingle Creek Neighborhood Association
SCNA Board Meeting
December 11, 2018 6:30-8:00pm
Creekview Park**

SCNA Board meeting

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|---------------------|---|
| 6:30-6:30 pm | 1. Welcome and Call to order by Chair |
| 6:30-6:35 pm | 2. Approval of Agenda |
| 6:35-6:45 pm | 3. Officer/CPP Safe reports |
| 6:45-6:55 pm | 4. Holiday on 44th recap |
| 6:45-6:55 pm | 5. Community Connections Conference February 2 |
| 6:55-7:30 pm | 6. SCNA Officers Reports: |
| | a. Treasurer Deanna Averill |
| | i. Monthly report |
| | ii. LOS contract |
| | iii. Peace of Mind, LLC Contract |
| | iv. Draft budget priorities 2019-2020 |
| | b. Secretary |
| | i. Minutes November 13 Board meeting |
| | ii. Draft Calendar 2019 |
| 7:30-7:35 pm | 7. Old/New Business: |
| 7:35pm | 8. Adjourn |