

AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, May 18, 2016
7:00 p.m.**

CALL TO ORDER

Welcome and Determination of Quorum

PRESIDENT'S REPORT - Alexandrowicz

SECRETARY'S REPORT - Beeghly

TREASURER'S REPORT - Johnston

MANAGEMENT REPORT - Forthuber

COMMITTEE REPORTS

Architectural Control

Audit/Finance

Security

Fines Hearing

MEMBERS OPEN FORUM

OLD BUSINESS

1. None

NEW BUSINESS

1. Board Review and/or Vote on Selection of New Landscape Vendor
2. Board Discussion and/or Vote on Design Work for Markham Woods Rd Fence or Wall
3. Board Discussion and/or Vote to Purchase New Pool Furniture

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. The Steps Project

ADJOURNMENT