

AGENDA

THE SPRINGS COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Clubhouse - 400 Woodbridge Road Longwood, FL

Wednesday, March 15, 2017

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

OPEN FORUM

OLD BUSINESS

1. Selection of Bids for Re-Roofing Projects - Alexandrowicz
2. Review of Hardscape Proposal for Markham Woods Rd Fence
3. Committee Appointments – ACC, Audit-Finance, Security

NEW BUSINESS

1. Proposed Revision to Regulation 19 – Overflow Parking
2. Discussion on Regulating Basketball Play at Single Family Homes

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project
3. Consideration of Wage Supplements

ADJOURNMENT