

AGENDA

THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, May 17, 2017
7:00 p.m.

CALL TO ORDER

Welcome and Determination of Quorum

PRESIDENT'S REPORT - Alexandrowicz

SECRETARY'S REPORT - Beeghly

TREASURER'S REPORT – (See Manager's Summary)

MANAGEMENT REPORT - Forthuber

COMMITTEE REPORTS

Architectural Control

Audit/Finance

Security

Fines Hearing

OPEN FORUM

OLD BUSINESS

1. Selection of Winning Bid to Erect Wood Fence/Gate on Markham Wds Rd Border

NEW BUSINESS

1. Brief Presentation from Bill Eggers Re: Wekiva Basin Management Action Plan
2. Recreation Area Enhancement - Mr. Alexandrowicz
3. Requests by Stable Committee

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

ADJOURNMENT