

AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, August 16, 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. None

NEW BUSINESS

1. ACC Request to Review Glenwood Sign Application
2. November 4 "Season of Giving" Events
3. Discussion on RFID & Access Modules

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

ADJOURNMENT