

# **AGENDA**

**THE SPRINGS COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Clubhouse - 400 Woodbridge Road Longwood, FL  
Wednesday, September 27, 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. Decision on the proposed Nov 4 Community Event

## **NEW BUSINESS**

1. Maintenance Contract Proposal for Decorative Ground Lighting - Crews
2. Proposal to Purchase Tractor for Grounds Use - Forthuber
3. Proposal to Purchase Hydraulic Dump Trailer - Beeghly

## **TABLED ITEMS**

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

## **ADJOURNMENT**