# AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.**
**BOARD OF DIRECTORS MEETING**
**Clubhouse - 400 Woodbridge Road Longwood, FL**
Monday, December 4, 2017
7:00 p.m.

**CALL TO ORDER**
Welcome and Determination of Quorum

**PRESIDENT'S REPORT** - Alexandrowicz

**SECRETARY'S REPORT** - Beeghly

**TREASURER'S REPORT** - will be provided 12/18/17

**MANAGEMENT REPORT** - Forthuber

**COMMITTEE REPORTS**
Architectural Control
Audit/Finance
Security
Fines Hearing

**OPEN FORUM**

**OLD BUSINESS**
1. Board Vote to Confirm Lane Electronic Proposal for New Gate Operators
2. Revision of Regulation 11A (Bears & Other Wildlife): Mandate Use of Bear-proof Cans

**NEW BUSINESS**
1. Board Vote to Purchase Bear Proof Cans for the HOA

**TABLED ITEMS**
1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

**ADJOURNMENT**

The Board will reconvene for a closed door session tonight to consider a personnel matter