

AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, November 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. Review/Approval of 40th Amendment (Renter Damage Deposit)

NEW BUSINESS

1. Revision of Regulation 11A (Bears & Other Wildlife)

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

ADJOURNMENT