

# **AGENDA**

**THE SPRINGS COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse - 400 Woodbridge Road Longwood, FL**  
Wednesday, February 21, 2018  
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. None

## **NEW BUSINESS**

1. JA: Request for BOD Authorization to Purchase a Replacement for the Security Truck
2. CC: Proposal to Increase the Initial Membership Fee from \$500 to \$750
3. JA: Request to Authorize a Test Section of Asphalt Resurfacing
4. DF: Selection of a Contractor to Renovate the Spa Pool
5. DF: Selection of a Contractor to Repair Irma Damage & Resurface Tennis Courts
6. DF: Request by Alliance Church to Conduct Easter Sunrise Services

## **TABLED ITEMS**

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

## **ADJOURNMENT**