

AGENDA

THE SPRINGS COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Clubhouse - 400 Woodbridge Road Longwood, FL

Tuesday, March 20, 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. Decision on Purchase of Replacement Vehicle for Security

NEW BUSINESS

1. Review of Dix-Hite Proposal & Decision When to Move Forward
2. Security Chief's Request to Continue Use of Bird Decal

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

ADJOURNMENT