

# **AGENDA**

**THE SPRINGS COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Clubhouse - 400 Woodbridge Road Longwood, FL  
Wednesday, April 18, 2018  
7:00 p.m.**

## **CALL TO ORDER**

Welcome and Determination of Quorum

**PRESIDENT'S REPORT** - Alexandrowicz

**SECRETARY'S REPORT** -

**TREASURER'S REPORT** - Johnston

**MANAGEMENT REPORT** - Forthuber

## **COMMITTEE REPORTS**

Architectural Control

Audit/Finance

Security

Fines Hearing

## **OPEN FORUM**

## **OLD BUSINESS**

1. Update on Possible Purchase of Saxon Lot

## **NEW BUSINESS**

1. Resignation of Austin Beeghly/Appointment to Seat
2. Security Team Compensation Plan

## **TABLED ITEMS**

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

## **ADJOURNMENT**