

AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, May 16, 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
2. Decision on SafeCam Camera Maintenance Proposal
3. Decision on Security Compensation
4. Selection of Secretary

NEW BUSINESS

1. Appointment of Treasurer

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

ADJOURNMENT