

AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, June 20, 2018
7:00 p.m.**

CALL TO ORDER

Welcome and Determination of Quorum

PRESIDENT'S REPORT - Alexandrowicz

SECRETARY'S REPORT - Culberson

TREASURER'S REPORT - Johnston

MANAGEMENT REPORT - Forthuber

COMMITTEE REPORTS

Architectural Control

Audit/Finance

Security

Fines Hearing

OPEN FORUM

OLD BUSINESS

1. Selection of Vendor for Bird Logo

NEW BUSINESS

1. Selection of Contract for Wisteria Dr Conduit Repair
2. Appointment of Treasurer
3. Resignation of Matt Munyon
4. Springs Regulation 6: Health Spa Facility: Change of Hours Request

TABLED ITEMS

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

ADJOURNMENT