

# **AGENDA**

**THE SPRINGS COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Clubhouse - 400 Woodbridge Road Longwood, FL  
Wednesday, August 15, 2018  
7:00 p.m.**

## **CALL TO ORDER**

Welcome and Determination of Quorum

**PRESIDENT'S REPORT** - Alexandrowicz

**SECRETARY'S REPORT** - Culberson

**TREASURER'S REPORT** - Barwick

**MANAGEMENT REPORT** - Forthuber

## **COMMITTEE REPORTS**

Architectural Control

Audit/Finance

Security

Fines Hearing

## **OPEN FORUM**

## **OLD BUSINESS**

1. Appointment of Members to Fill Director Vacancies (Alexandrowicz)
2. Proposal re Woodbridge Railings Project (Crews)

## **NEW BUSINESS**

1. Proposal to Clear Wisteria Dr Creek of Debris (Culberson)
3. Decision on RFID Tags for Commercial Vehicles (Alexandrowicz)
4. Decision on Speed Bumps to Enforce Full Stops at Entry Lanes (Culberson)
5. Requests by Two Member's for Special Use of Facilities (Manager)
6. Request to Purchase New Trailer for Maintenance Work (Manager)

## **TABLED ITEMS**

1. Woodbridge Vehicle Bridge Railings
2. Springs Terracing Project

## **ADJOURNMENT**