

AGENDA

**THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, August 21, 2019
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 - Carney

COMMITTEE REPORTS

Architectural Control

Audit

Security

OPEN FORUM

OLD BUSINESS

1. Proposed Regulation No. 21 – Use of Golf Carts
2. Security Uniforms

NEW BUSINESS

1. Members only garage sale (October)
2. Adults only soiree at the club
3. Bingo
4. Rosh Hashanah Observance at the Spring – Rabbi Steven Engle, Sept 30 at 5pm
5. Waste Connections Contract Renewal
6. Gate Services/Cameras
7. Discussion: Men's/Women's Spa Renovation
8. Insurance Renewal – Wrap and Crime Policy
9. Board Vacancy – Resignation of Gary Roux

ADJOURNMENT