



**Spring Run Golf Club Community Association, Inc.**  
**Board of Directors Meeting**  
**Thursday Nov 16, 2023 at 3 PM**  
**In the Lakeview Room**

- I. **Open Comment Period**
- II. **Pledge of Allegiance, Call to Order** **Jim Vohs**
- III. **Roll Call** **Terrence Quinlan**
- IV. **Approval Last Meeting's Minutes** **Jim Vohs**  
*Oct 26, 2023 Board Meeting*
- V. **President's Comments** **Jim Vohs**
- VI. **Committee Reports (2 minutes)**
  - **Architectural Review** **Terri Socol**
  - **Activities**
    - **Bocce** **Bill Docherty**
    - **Tennis** **Bill Hess**
    - **iLife** **Terri Socol**
    - **Singles** **Peggy Schick**
  - **Communication** **Mike Lepchitz**
  - **Election Committee**
    - **Appoint Bill Hess as Chair of the Election Committee**
  - **External Affairs**
    - **Estero and Local** **Marilyn Edwards**
    - **CDD** **Mike Lepchitz, Sandy Varnum CDD Rep**
    - **BERT** **Terri Socol**
  - **Finance** **Bob Owens**
    - **Approve Tom Carley as a member of the Finance Committee**
  - **Golf** **Bill Docherty**
  - **Greens** **Bill Hess**
  - **House** **Judy Ehman**
    - **Request to add Betty Bozzuto to the House Committee**
  - **Landscape Committee** **Marilee Spence**
  - **LEAD** **Vince Horvath**
    - **Appoint Terry Keafe as Chair of the LEAD Committee**
  - **Neighborhood Reps** **Bob Dolwick**
  - **Privacy and Safety** **Mike Lepchitz**
  - **Strategic Planning** **Terri Socol**
    - **Walking Paths Committee**
  - **Clubhouse Project Update** **Judy Ehman**
- VII. **General Manager Report** **Mike Zigler**
- VIII. **Old Business** **Items requiring Board Action**
- IX. **New Business** **Items requiring Board Action**
  - **Proposal for Capital Spending Rules and Contracts [CLICK HERE](#)**
  - **Proposal for EV Charging guidelines for ARC [CLICK HERE](#)**
  - **Approval for replacement Carpeting**
- X. **Adjournment**

**The next Board Meeting is on Thursday, January 25, 2024 at 3 PM**
- XI. **Second Open Comments and Questions Period**