Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Lakeview Room
Thursday, November 21, 2024 at 3 PM

I.	**Open Comment Period**	
II.	**Pledge of Allegiance, Call to Order**	**Jim Vohs**
III.	**Roll Call**	**Terrence Quinlin**
IV.	**Approval Last Meeting's Minutes**	**Jim Vohs**
	Board Meeting 10-25-24	
V.	**President's Comments**	**Jim Vohs**
VI.	**Committee Reports (2 minutes)**	

- **Activities**
  - **Bocce** — **Bob Dolwick**
  - **Tennis** — **Bill Hess**
  - **iLife** — **Terri Socol**
  - **Singles** — **NJ Powars**
- **Architectural Review** — **Bob Dolwick**
- **Communication** — **Mike Lepchitz**
- **Election Committee** — **Bill Hess and Mike Lepchitz**
- **External Affairs**
  - **Estero and local** — **Marilyn Edwards**
  - **CDD** — **Mike Lepchitz**
  - **BERT** — **Terri Socol**
- **Finance** — **Bob Owens**
- **Golf** — **Terri Socol**
- **Governing Documents** — **Jim Vohs**
- **Greens** — **Bill Hess**
- **House** — **Judy Ehman**
- **Landscape Committee** — **NJ Powars**
- **Neighborhood Reps** — **Jeanne Alexander**
- **Privacy and Safety** — **Mike Lepchitz**
- **Strategic Planning** — **Terri Socol**

VII.	**General Manager Report**	**Michael Zigler**

VIII. Old Business   <u>Items requiring Board Action</u>
- **Cap Ex Proposal for Lobby Renovation (tabled)**
- **Status of Water Feature**

IX. New Business   <u>Items requiring Board Action</u>
- **Proposal to move Capital Contingency to cover Interest on the LOC**
- **Hurricane Pay Policy Proposal**

Reserve Proposals
- **Replacing Sand Pro for GCM (2nd)**

New Capital Proposals
- **Request to approve IT Servers and Network Upgrade**
- **Request for Whisper Creek privacy wall repairs**

X.	**The next Board Meeting is the Regular Board Meeting Thursday January 23 at 3 PM**
XI.	**Adjournment**
XII.	**Second Open Comments Period**

If you have any comments or questions pertaining to any items listed on this agenda, please email them to Terrence Quinlan at tquinlan@springrun.com Rev. Nov 18 2024