



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday May 27, 2021 at 3pm
Lakeview Room and via ZOOM

- I. Open Comment Period
- II. Pledge of Allegiance, Call to Order Jim Rock
- III. Roll Call Joy Ellis
- IV. Approval Last Meeting's Minutes Jim Rock
- V. President's Comments Jim Rock
- VI. Committee Reports (2 minutes)
- Architectural Review Bill Hess
 - Bocce Bill Docherty
 - Communication Bill Docherty
 - External Affairs Marilyn Edwards
 - Finance Bob Owens
 - Golf Jim Vohs
 - Greens Vince Corso
 - House Judy Ehman
 - iLife Terry Socol
 - Landscape Committee Marilee Spence
 - LEAD Mark Michel
 - Neighborhood Reps Vince Horvath
 - Privacy and Safety Jim Vohs
 - Strategic Planning Jim Vohs
 - Tennis Bill Hess
- VII. General Manager Report Michael Zigler
- Results of Vote on Amended and Restated Declaration of CCR
- VIII. Old Business Items requiring Board Action
- ARC Amendment on Side Lights
 - Discussion on Timeline for Regrassing Fairways, Tees, and Roughs next summer
- IX. New Business Items requiring Board Action
- Results from Member Vote on Outdoor Dining and Clubhouse Project
 - Proposal to change the mode of Ingress and Egress to SR to align with FL DOT procedures
 - ARC Guidelines Proposal for Window Tinting
 - 17. Window Glass Tinting and Window Film: ARC and Neighborhood ARC approval is not required if installed with the following guidelines: Tinting material is applied to the inside of the glass. Colors permitted for attached and detached villas are bronze green or gray or smoke. Permissible colors for condos and carriage homes must be consistent with the association's designated color choice for replacement windows. Mirrored reflective film or mirrored reflective glass is not permitted.
- X. The next Meeting is the Board Budget Workshop on Monday August 23, 2021 at 2 PM
A Board Dynamics session is scheduled for Tuesday August 24, 2021 from 9 AM until Noon
The next Regular Board Meeting is Wednesday August 25, 2021 at 9 AM
- XI. Adjournment