



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday October 27, 2016
AT SPRING RUN GOLF CLUB 3:00 pm
LAKEVIEW ROOM

- I. Open Comment Period
- II. Pledge of Allegiance & Call to Order Jim Ward
- III. Roll Call Joy Ellis
- IV. Approval Last Meeting's Minutes Jim Ward
- V. Planning - Presentation of the Proposed Strategic Plan Carol Furtwengler/Jim Bartl
- VI. Committee Reports (2 minutes)
- Architectural Review Larry Keith
 - Bocce & Tennis Larry Keith
 - Communications Sandy Varnum
 - External Affairs Marilyn Edwards
 - Finance Eliot Rothwell
 - Fitness Ron Zieziula
 - Golf Ron Zieziula
 - Greens Jim Rock
 - House Carol Furtwengler
 - iLife Bill Furtwengler
 - Landscape Committee Nancy Camodeca
 - Neighborhood Reps Mark Michel
 - Privacy and Safety Sandy Varnum
 - Staff Lightning Policy
- VII. General Manager Report Michael Zigler
- VIII. Old Business Items requiring Board Action
- IX. New Business Items requiring Board Action
Proposed additions to the current Rules are ***underlined, bolded, and italicized***, and any retractions are ~~struck through~~
- 1) Rules and Regs - Proposing formal reorganization of the language and exceptions for Chelsea points to be added to Article XIII to read:
- Article XIII Golf Play**
13.4 Chelsea Points. For every Round of Golf played, a Member will be charged one Chelsea Point. The following are exceptions to this rule
- a) Participants will not be charged any Chelsea Points for attending any Spring Run Charity Event.
 - b) For Spring Run Member/Guest Events, your Guests will not be charged Chelsea Points ***as long as the "Guest" is not Member.***
 - c) January through March, Members may also sign up for a round of golf after 3 pm with no Chelsea points assessed.
 - d) April through December, Members may sign up for a round of golf after 2 pm with no Chelsea points assessed
- 2) Rules and Regs - Amending Rules and Regs to include newly approved Florida Statutes regarding Electronic Communication and Balloting
- Article IV Owner Mailing Addresses; Notices
- 4.3 Notices. Except as otherwise specifically provided in the Governing Documents, all notices or other communications required to be given or made hereunder shall be in writing and shall be delivered by hand or mailed by registered or certified mail, return receipt

requested, postage prepaid. Notices delivered in person shall be deemed received upon actual receipt, and notices mailed shall be deemed received three days after deposited in the mail in accordance with this Paragraph. Notices to the Association shall be delivered to the address of the Club Facilities. Notices to a Member shall be addressed to the Member at the address filed in accordance with Paragraph 4.1. **or may be sent electronically, if the member provides an email address to the Association for communications from the Association. Notices to the Association shall be delivered to the address of the Club Facilities.**

3) Creation of a new Committee: LEAD (Leadership Education and Development)

- a) PURPOSE: To identify and involve community members who have skills and experiences that would make them effective leaders in Neighborhood Associations, Spring Run Committees and the Board of Directors; to raise the awareness of the opportunities available within the governance structure; to educate members on what is involved with participation on the Neighborhood, Committee, and Board levels as well as to provide an understanding of Spring Run operations.
- b)

4) Approval of the proposed 2017 Strategic Plan

5) Greens Committee to contract with the USGA Course Consulting Service

X. The next Meeting is on Wednesday, November 16, 2016 at 3 PM

XI. Adjournment

If you have any comments or questions pertaining to any items listed on this agenda, please email them to Iva at communications@springrun.com. Thank you. Rev. Oct 25 2016