



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday January 26, 2023 at 3 PM

- I. Blue Stream Fiber Presentation to the Board
- II. Open Comment Period
- III. Pledge of Allegiance, Call to Order Jim Rock
- IV. Roll Call Joy Ellis
- V. Approval Last Meeting's Minutes Jim Rock
11-17-22 Board Meeting
- VI. President's Comments Jim Rock
- VII. Committee Reports (2 minutes)
 - Architectural Review Bill Hess
 - Bocce Bill Docherty
 - Communication Mike Lepchitz
 - Election Committee Bill Docherty and Bill Hess
 - External Affairs Marilyn Edwards
 - Finance Bob Owens
 - Golf Bill Docherty
 - Greens Jim Vohs
 - House Judy Ehman
 - iLife Terri Socol
 - Landscape Committee Marilee Spence
 - LEAD Vince Horvath
 - Neighborhood Reps Sue Ebersoldt
 - Privacy and Safety Mike Lepchitz
 - Strategic Planning Jim Vohs
 - Tennis Bill Hess
- VIII. General Manager Report Michael Zigler
- IX. Old Business Items requiring Board Action

Proposed Amended and Restated Bylaws (approved at Nov Meeting and posted 30 days)

 - Removes the terms "Neighborhood Representatives" where it is in reference to voting, as they no longer cast a ballot on your behalf. All previous amendments are now added to the body of the Bylaws.

Proposed Amendments to the Declaration (approved at Nov Meeting and posted 30 days)

 - Removes the terms "Neighborhood Representatives" and "Voting Groups" where it is in reference to voting, as well as Sec 14.1's authority to litigate. All previous amendments are now added to the body of the Declaration.

Proposed Amendment to the Articles of Incorporation (approved at Nov Mtg and posted 30 days)

 - Removes the language of Class A and Class B memberships, which no longer exist.

Proposed ARC Guidelines Amendment to VI Construction Standards (B) Site Maintenance (approved at Nov Meeting and posted 30 days)
- X. New Business Items requiring Board Action
 - **Proposed Dress Code Amendment to address the new Outdoor Dining space**
 - [Click here to view the proposed changes](#)

XI. The next Board Meeting is Thursday February 23 2023 at 3 PM

XII. Adjournment

XIII. Second Open Comments Period

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. Jan 19 2023