



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday October 26, 2023 at 3 PM
In the Lakeview Room

- | | | |
|-------|--|--|
| I. | Open Comment Period | |
| II. | Pledge of Allegiance, Call to Order | Jim Vohs |
| III. | Roll Call | Joy Ellis |
| IV. | Approval Last Meeting's Minutes
<i>August 25, 2023 Board Meeting</i> | Jim Vohs |
| 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 |
| | • External Affairs | |
| | ○ Estero and Local | Marilyn Edwards |
| | ○ CDD | Mike Lepchitz, Sandy Varnum <i>CDD Rep</i> |
| | ○ BERT | Terri Socol |
| | • Finance | Bob Owens |
| | • Golf | Bill Docherty |
| | • Greens | Bill Hess |
| | • House | Judy Ehman |
| | • Landscape Committee | Marilee Spence |
| | • LEAD | Vince Horvath |
| | • Neighborhood Reps | Bob Dolwick |
| | • Privacy and Safety | Mike Lepchitz |
| | • Strategic Planning | Jim Vohs |
| VII. | General Manager Report | Mike Zigler |
| VIII. | Old Business <u>Items requiring Board Action</u> | |
| | • Strategic Plan Approval | |
| IX. | New Business <u>Items requiring Board Action</u> | |
| | • Gatehouse Security Proposal | |
| | • Approval to add Ed Blake to the Greens Committee to replace a member who resigned | |
| | • Reciprocal Request for Nov – Stonebridge CC course under renovation | |
| | • Motion to Approve new Club Reservation Policy recommended by F&B and endorsed by House Committee. | |
| | Reservations will only be accepted in the following rooms during the following times. | |
| | ○ Mangroves Dining Room. | |
| | Sunday Brunch 9:30-1:30pm | |
| | Dinner Thurs – Sat 5pm-8pm | |
| | • Springs Casual Dining Room. | |
| | • 7 days a week from 4pm-7:30pm | |
| | The four tables in front of the Springs Bar will always be available for open seating | |
| | The Verandah (covered outdoor dining to the Springs) will be available for open seating | |
| | The Oasis Bar will be available for open seating. | |
| | ○ All Fire Pits and Seating around the Pool are open seating. | |

· During high volume nights such as Wednesday and Friday Nights reservations may be made in these areas due to party sizes, at Management's discretion.

X. Clubhouse Project Update

- **Project Update**
- **Presentation from the Project Review Committee**
- **Board Resolution on Project Overage and Funding**
Motion to Recognize and Account for funds expended in excess of the approved \$7.95M and approve additional needed funds not to exceed \$1.25M, and approve the Finance Committee's recommendations on funding, which does not include an assessment.
- **Set up a Workshop to**
- **Adopt Rules for capital spending.**
- **Adopt rules for Capital improvement project committees.**

XI. Adjournment

The next Board Meeting is on Thursday, November 16, 2023 at 3 PM

XII. Second Open Comments and Questions Period

If you have any comments or questions pertaining to any items listed on this agenda, please email them to Andrea at rec@springrun.com Thank you. Rev. Oct 24, 2023