



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday Nov 17, 2022 at 2 PM

- I. Acknowledgment of Golf Course Maintenance Staff for Successful Renovation 1:45 PM
- 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
10-20-22 Board Meeting
- VI. President's Comments Jim Rock
- VII. Committee Reports (2 minutes)
 - Architectural Review Bill Hess
 - Bocce Bill Docherty
 - Communication Mike Lepchitz
 - 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
 - Singles Peggy Schick
 - Strategic Planning Jim Vohs
 - Tennis Bill Hess
- VIII. General Manager Report Michael Zigler
- IX. Old Business Items requiring Board Action
 - None
- X. New Business Items requiring Board Action
 - **Proposed Amended and Restated Bylaws - [CLICK HERE TO VIEW](#)**
 - 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 - [CLICK HERE TO VIEW](#)**
 - 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 - [CLICK HERE TO VIEW](#)**
 - Removes the language of Class A and Class B memberships, which no longer exist.
 - **Governance Discussion – Mike Lepchitz**
 - **LEAD Committee List – Bill Hess**
 - **Proposed ARC Guidelines Amendment to VI Construction Standards (B) Site Maintenance**

XI. The next Board Meeting is Thursday January 26 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. Nov 15 2022