



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday October 25, 2018
In the Lakeview Room 3:00 PM

- 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)
 - Activities Paula Lockhart/ Tom Groulx
 - Architectural Review Bob Peck
 - Communications Binnie Bragg
 - External Affairs Marilyn Edwards
 - Finance Larry Keith
 - Golf Jim Vohs
 - Greens Vince Corso
 - House Paula Lockhart
 - iLife Terry Socol
 - Landscape Committee Marilee Spence
 - LEAD
 - Neighborhood Reps Vince Horvath
 - PAR Binnie Bragg
 - Privacy and Safety Jim Vohs
 - Strategic Planning Binnie Bragg
- VII. General Manager Report Michael Zigler
- VIII. Old Business Items requiring Board Action
- IX. New Business Items requiring Board Action
 - **Proposed Bylaw Amendment "Implementing Three Year Board Member Terms"**

The term of office for Spring Run Board of Directors be established at a three-year term of office. Such terms to be staggered so as to provide greater continuity to the management of the Spring Run Golf Club Association. Terms to be affected over the next election periods to result in staggered terms so as to establish a rotation of two (2) members for three years, two (2) members for three years, and three (3) members for three years. Three (3) year staggered terms to begin with the March 2019 elections and continue with subsequent elections until all directorate positions have entered a three-year cycle.
 - **Proposed Local Rule: USGA has allowed golf course to adopt a local rule allowing golfers when their ball is lost or out of bounds to place it in the fairway with a two-shot penalty.**

(See <http://www.usga.org/content/usga/home-page/rules-hub/rules-modernization/major-changes/golfs-new-rules-stroke-and-distance.html> for details)
- X. The next Meeting is on Thursday Nov 15 2018 at 3 PM
- XI. Adjournment