

Spring Run Golf Club Community Association, Inc. Board of Directors Meeting *Thursday August 23, 2018* SR Dining Room 3:00 PM

I.	Open Comment Period	
Ш.	Pledge of Allegiance, Call to Order	Jim Rock
III.	Roll Call	Joy Ellis
IV.	Approval Last Meeting's Minutes	Jim Rock
٧.	President's Comments	Jim Rock
VI.	Committee Reports (2 minutes)	
	Activities	Paula Lockhart
	Architectural Review	Bob Peck
	Communications	Binnie Bragg
	External Affairs	Marilyn Edwards
	Finance	Larry Keith
	Overview of Proposed Budget	
	• 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 <u>Items requiring Board Action</u>

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IX. New Business <u>Items requiring Board Action</u>

- Presentation of the proposed Annual Budget and Operating Assessment for FY 2018-19
- X. The next Meeting is on Thursday October 25, 2018 at 3 PM
- XI. Adjournment

If you have any comments or questions pertaining to any items listed on this agenda, please email them to lva at <u>communications@springrun.com</u>. Thank you. Rev. Aug 14 2018