

**Spring Creek Forest Civic Association
Board Meeting
Agenda for February 27, 2018**

1. Call to Order
2. Introduction of Board Members and Residents attending meeting
3. Secretary's Report
4. Treasurer Report
 - YTD vs. Budget (2018) and overall status
 - Maintenance Fees (2017) - number outstanding
 - Maintenance Fee (2018) - number collected
 - Check Book for Month of February 2018
5. Committee Reports
 - Clubhouse, Grounds, and Pool
 - Deed Restrictions
 - Maintenance
 - Deeds Up-date
 - Survey for 2018
 - Communications
 - Security Report
6. Approval of Mowing Contract with Twin Oaks
7. Revisions to Committees of the Board and Article X compliance
8. Pickle Ball Court
9. Adjournment
10. SCFCA Members input – Questions and Answers (for 10 minutes, max.)
11. Executive Session (Board members only)