

**Bi-Annual General Meeting
Spring Creek Forest Civic Association
Agenda for
October 17, 2017**

Agenda

1. Call to Order
2. Welcome to residents
3. Introduction of 2017 Board Members
4. 2017 in Review
5. Committees:
 - Communication – Elisa Kaplan
 - Pool & Clubhouse – Andi Stakes
 - Deeds – Jackie Nielsen
 - Social – Jeanna Pagel
 - Maintenance – Marty Thomen & Chuck Maier
 - Security – Stuart Campbell
6. SCF Financial Update – Jim Clancy
 - 2017 YTD
 - 2018 Maintenance Fee
7. 2018 Board Candidates Introductions and Nominations from the floor
8. Bylaw amendments – question and answer session followed by voting
9. Social time while ballots are counted so new Board can be announced
10. Adjournment