

Spring Creek Forest Civic Association
3-27-2018 General Board Meeting Agenda

1. Rules of speaking for both directors and member attendees
2. Secretary and Treasurer reports
3. Committee chair updates: Andi / Marty/ Danny / other attending chair persons
4. Sweetwater Contract Approval

* Changes made (apart from updating gramatical errors):

- 1- Automatic temporary extension fee be reduced from 10% to 3%
 - 2- Clause added to ensure Sweetwater is responsible for providing contracts to us no later than January 5th of the year the contract expires February 28/29
 - 3- Clause requiring Sweetwater to cooperate fully with any person(s) chosen by SCFCA board to lead an incident investigation, should another unfortunate incident occur.
5. Affirmation of Chuck to resume role of acting president until vacancies are filled
 6. Affirmation of legal relationship between Sipra and directors
 7. Plan for filling specific committee and director chair vacancies
 8. Deed Violation Updates given by: Lynette/ Transerve/ Elisa
 9. Management Company
 10. Approval of Survey Committee members, and survey for public distribution
 11. Limited time allotment for attending Resident questions/comments
 12. Adjournment

CLOSED EXECUTIVE SESSION AGENDA:

- 1- Legal situation, palapa status briefing
- 2- current properties requiring legal enforcement or action
- 3- Status update, and resolution proposition in response to papers recently served to Board members by a committee member