

Meeting Agenda

SPRINGWOOD LANDING HOMEOWNERS' ASSOCIATION INC. Monday, July 27, 2026

1.0 **Call to Order** (time)

2.0 **Welcome** - Please sign in.

3.0 **Quorum met?** (circle one) YES NO

4.0 **Introduction** of the 2026 Board Members

5.0 **Treasurer's Report**

Account Balances: TOTAL _____

Operating Account: _____

CD: _____

Number of unpaid assessments _____ (____ Paid) Status of 50 W. Court:

(motion to accept)

Who accepted the Motion?

Who Seconds the Motion?

Vote: Accepted or Denied

6.0 **Secretary's Report:** Read the minutes from the Annual meeting.

Changes?

(Motion to accept)

Who accepted the Motion?

Who Seconds the Motion?

Vote: Accepted or Denied

7.0 **Old Business:**

7.1. **By-laws** Update,

No advancement in 2025/2026. Committee and community survey needed. No funds for legal assistance but work could be done this year and budgeted for next year's legal review and community vote. Seriously outdated and contradictory. Need total revision and/or simplification. Or do we focus on establishing a strong ACC committee that already has the authority to set rules?

7.2 **Member Survey** needed to find out what is wanted by enough voting members to implicate changes.

7.3 **Architectural Control Committee**-12.1 This is required in our By-Laws.

Establish guidelines for Board approval until 3 Members can be appointed.

Volunteers needed!

New Business:

8.0 Annual Picnic:

Pot-Luck Picnic date: Saturday, October 17th at the Pavillion. No board funds allocated. Volunteers needed. Paper products and live music provided.

8.1 Action Plan: Promotional activity, post signs, etc.

9.0: **Activity Committee:** Volunteer needed or no activities will be planned other than Annual Meeting and Pot-Luck Picnic.

10.0 **Volunteer Park Clean-up/Maintenance:** Date to be discussed.

11.0 **Mailing Update** to all members: No budget for funds. Board approval needed to use funds allocated for park maintenance. Distribution date to be discussed. Send with member survey regarding by-laws (if applicable). Include asking for volunteers to RSVP regarding park clean-up day.

12.0 **New member packet** review and distribution.

13.0 International **Play Music on the Porch Day**, Saturday, August 29th. Tina Ashby is hosting at 1 Forest Lane. All residents invited to join.

14.0 **Christmas Caroling**, Sunday, December 20th, time TBD

15.0 **Open Discussion** (members) and other New Business

16.0 **Next Board Meeting:** Monday, October 5th, Pavillion 6:30 pm

16.0. Motion to Adjournment

Who accepted the Motion?

Who Seconds the Motion?

Vote: Accepted or Denied

17.0 (time)