

Draft

Minutes of Springwood II Villas Association Board of Director's meeting

Thursday July 14, 2016 @ 9:30 AM

Condominium Associates 3001 Executive Dr. Clearwater FL

Meeting was called to order by Vice President Paula Cabral.

Roll call was taken to establish quorum.

Present: Paula Cabral, Mary Kelly Bagley, Bob Brandl, Hank Amalfitano (via teleconference) and Donna Keher (via teleconference)

Discussed ways of improving communication and services by our property manager.

Donna Keher made a motion to change petty cash to a maximum of \$100 and have a debit card issued for president and vice president in the amount of \$400. Seconded by Hank Amalfitano. Motion withdrawn by Donna Keher.

Donna Keher made a motion to obtain two \$500 debit cards for president and vice president and seconded by Mary K. Bagley. Unanimously approved.

Motion to adjourn meeting was made by Paula Cabral and seconded by Hank Amalfitano. Unanimously approved.

Meeting adjourned at 10:58 AM.

Respectfully submitted,

Mary K. Bagley – secretary

Approved:

8/2/16 MKB

Present: 6