

Draft

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

Thursday July 28, 2016 @ 10:30 AM

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)

Quorum established.

Also present were our insurance agent Adam Lopatin and teleconference with our attorney Michael Mayer of Peyton Bolin.

Mr. Mayer rendered a legal opinion that charging Springwood II Villas Association for Condominium Associates' anti-cyber fraud service, Cyberguard, was unauthorized and the Association should not have been charged.

Donna Keher made a motion to have Peyton Bolin send a letter to Condominium Associates instructing them to desist immediately charging Springwood II Villas Association for Cyberguard service each month and past charges will not be disputed with the agreement that Cyberguard will be provided at no further charge. Motion seconded by Hank Amalfitano. Unanimously approved.

Meeting adjourned at 11:20 AM.

Respectfully submitted,

Mary K. Bagley – secretary

Approved:

8/2/16 MKB