

Draft

Minutes of the Board of Director's Meeting

Springwood II Villas Association

Wednesday January 23, 2019 at 7 PM

Meeting was called to order by President Donna Keher.

NEW BUSINESS:

Signed recall ballots were certified by Ameri-Tech at 146 ballots with the number required for the recall being 111. Dave Clemens was immediately recalled from the Board of Directors.

A motion to nominate Jeanne Brunelle, Martin Goss, and Jim McDaniel to serve the remainder of a term on the Board due to three vacancies was made by Hank Amalfitano and seconded by Earl Eastman. Motion Approved.

OLD BUSINESS:

A motion to proceed with requesting more bids for converting shuffleboard courts into a parking lot was made by Earl Eastman and seconded by Hank Amalfitano. Approved.

A motion to get more bids on replacing all sidewalks was made by Martin Goss and seconded by Jeanne Brunelle.

For: Donna Keher

Against: Hank Amalfitano, Jeanne Brunelle, Earl Eastman, Martin Goss, Jim McDaniel.
Motion defeated.

Handicap accessibility to the pool was tabled until next meeting.

A motion to appoint a Landscaping and Construction Committee Composed of one Board member and at least one unit owner authorized to review and make decisions on behalf of the Board of Directions was made by Martin Goss and seconded by Earl Eastman. Motion approved.

A motion to adjourn the meeting was made by Earl Eastman and seconded by Jeanne Brunelle. Motion approved. Meeting was adjourned at 7:25 PM.

Respectfully submitted,

Mary Kelly Bagley - recording secretary

Present: 42

Approved

Posted Feb 1 2019 DMK