

Draft
Minutes of Special Board of Directors Meeting
Thursday, February 4th, 2021 at 7:00 PM
Springwood II Villas Association

Meeting called to order by President, Tony Evans and turned over to Jenny Kidd

Present: Tony Evans, Jennifer Hanks, Nicolle Admire, Mary Spielman, Martin Goss

This Special Meeting was called to discuss proposed amendment changes to Article 15 of our Declaration that covers Alterations and Improvements of the common areas. The change would remove the “two thirds” of the voting members needed to proceed with a vote to a “majority of a quorum” (51%) of the members to proceed with the counting of the vote. And it would also change the approval of the “change” to a “majority of a quorum” (51%) from the now required “two thirds”

Jenny Kidd announced that the total received votes numbered less than 75 votes and we need at least 145 votes to get the amount needed to consider the proposed changes. (if there were that many votes in order to pass we would need 95 yes votes of the minimum 145)

It was also noted by Jenny Kidd that during the last 5 years for our Annual Meeting we have not received enough votes to have a “quorum of the members” let alone “two thirds”. The voting percentage at Springwood 2 has been historically low.

The Vote for the change did not pass and it was noted that there are still 90 days after the meeting date to proceed with gathering votes.

A motion to adjourn the Meeting was made and seconded.

After the meeting ended a open discussion continued. It was the feeling of the Board members and the residents that there was an insufficient explanation of the wording used in the changes and that a better explanation should be made. Martin Goss was in favor of proceeding as it is written and Jennifer Hanks was in favor of a re-write. Items for this discussion will be put on the next Board meeting agenda.

February 6th, 2021