

Board of Director's Meeting  
Minutes from April 05, 2022, at 7PM  
Springwood II Villas Association

Meeting Called to order by President Raul Ramirez  
Present: Jennifer Hanks, Mary Young, Karen Ekdahl, Scott Bennett,  
Linda DeLia, Connie Mowrey.  
Jenny Kidd – From our Management Company - Ameritech Corporation

Determination of Quorum 7

Motion to waive reading and accept minutes of last board meeting made by Raul Ramirez  
Jennifer Hanks 2<sup>nd</sup>.  
Unanimously approved

Connie Mowery, talked about committees and committee chairmen  
also spoke about Fire Department Expo. Will report at next board meeting.

Guest speaker from Franklin Insurance Company

April 30, will be Retirement Party for Pam, (Mail lady)

Raul made a motion to make Masks Optional,  
Second by Linda DeLia, all in favor

Villa Sewer update from Richard Bennett.

Rules revision- still not approved.

Lawn services – Tree removal on Palm Crest, and Spring Cleanup.

Palms schedule to be trimmed at the end of July, beginning of August.

Motion was made by Linda, to wave fees for Residents to use the Clubhouse

Second by Mary, All in Favor

Clubhouse Trash- Everyone needs to Help in Returning Trash can back up to Clubhouse.

Motion as to whether to allow different materials on the Roofs

Motion made by Jennifer Hanks

Seconded by Richard Bennett

2- in favor

4-Opposed

1-Abstained

Motion Denied

Discussion on Speed bumps for Larchmont place, and Springwood Blvd.  
Documents committee, Jennifer Hanks to head it up.

Meeting was adjourned at 8:15 PM by Raul Ramirez  
Connie Mowery 2<sup>nd</sup>  
Unanimously approved

NEXT ANNUAL meeting will be on May 10<sup>th</sup>, 2022

Posted, April 26<sup>th</sup>, 2022, by Order of the Board of Directors