

Board of Directors Meeting
Springwood II Villas Association
December 18, 2023

Meeting Called to Order by Jennifer Hanks

Present: Jennifer Hanks, Julie Viers, Terri Wood, Dale Bending, Mary Young, Connie Russell

Linda D'Elia Absent

Phil Colettis - Ameritech Corporation - Management Company- Present

Pledge of Allegiance

Proof of Notice was Posted Dec. 14, 2023 and emailed

Determination of Quorum 6

Motion to waive reading and accept minutes of last BOD meeting made by Julie Viers, Second Terri Wood all in favor.

Moment of Silence for sick and deceased residents.

Managers meeting: Phil discussed annual meeting

Treasurer Report: Income received in November: 107,453.00,

Total Operating Funds Accounts: 326,505.70

Total Reserve Accounts: 739,525.21

Total Assets (less delinquencies) 1,054,254.80

President's report: New Association fee is 589.00, coupon books are on their way. Payment is still due the first of January.

Business Completed:

2024 Budget Approved

Two Ballot Boxes purchased and provided in the lobby for ballots.

Business in Progress

Lanai- Start date Jan. 2, 2024

Pool Repairs- February 2025

Seal Vents in pool bathrooms- Cover with plastic for the time being.

Muscovy Ducks- Awaiting on traps being built to remove the ducks.

Depression at Hyacynth Place: Parking Lot Services are being asked to quote the repair.

Determination of Electrical Boxes. Please contact a board member if you need assistance or call the office with your information on your electrical box.

Business New

Water Restrictions: Went over the new restrictions started Dec. 1, 2023 for Pinellas County

Motion to adjourn the meeting Mary Young, second Julie Viers all in favor. 7:32PM