

**WORKSHOP MEETING**  
**SPRINGWOOD VILLAS II Association INC.**

**Thursday SEPTEMBER 18, 2023, 3:00 p.m. Main Room**

**Present:** Jennifer Hanks, Mary Young, Linda D'Elia, Connie Russell, Terri Wood, Dale Bending via speaker phone.

**Absent Julie Viers**

**Agenda for Meeting**

Dry Solutions will be here Friday 9-22-2023 at 8am. The Clubhouse will be closed until the following morning.

Ameritech and Jennifer will be meeting with The Pool Works later in the week to discuss the current pool contract.

The BOD agreed not to do the 4-point inspection. Connie made a motion, Linda 2<sup>nd</sup>. Unanimous

Spectrum instructions have been simplified so that residents will have a better understanding of how to do the installation themselves.

Sauna repairs will be done on September 20, 2023, at 7:30a.m.

There was discussion on having Friendsgiving catered this year. Mary is contacting catering companies, grocery stores and restaurants for pricing.

The BOD voted unanimously to have Carr AC service the AC units in the clubhouse.

A vote was taken to put the \$50,000+ from the Spectrum contract into the insurance catastrophic fund. Yes, the votes were Jennifer, Mary, Linda, Dale and Terri. No votes Connie, absent Julie.

December BOD meeting scheduled for December 18<sup>th</sup>, 2023 if the new board plans on having a meeting that month.

Jennifer will be reminding Jenny to send out reminder letters to those that need to replace roofs this year.

**The meeting adjourned at 5:05P.M.**

**POSTED: by order of the Board of Directors.**