

SPRINGWOOD VILLAS II ASSOCIATION INC
10440 Azalea Park Dr
Board of Directors Meeting

Notice is hereby given that the Board of Directors will be having a meeting at the following:

DATE/TIME: Monday April 24th at 7pm

LOCATION: Clubhouse Auditorium

Meeting will include the following items for BOD members discussion and review and voting when necessary.

1. Call to Order
2. Request to Silence Phones
3. Pledge of Allegiance
4. Proof of Notice of the meeting
5. Determination of a quorum
6. Approve minutes of last Board of Directors Meeting
7. Reports from: Manager, Treasurer & President
8. Reports from Committees
9. Business: Finished
 - Clubhouse window tinting
 - Split A/C units installed for kitchen and pool bathrooms
 - Spring cleanup
 - New exit signs installed with emergency lighting
 - Dead bolt installed in front door
 - Reattached vent pipe for gas hot water heater
12. Business: Unfinished
 - Sewer mapping
 - Pool repairs - 2024
 - Driveway
 - Front sign
 - Pool lighting – timer for new light malfunctioning / needs to be tilted
 - Pool lift – on hold, still getting quotes
 - Clubhouse Maintenance with a facelift
 - Install new sliders (eta 5/3)
 - Install new floor in main hall – vote
 - Holes in community being filled

13. Business: New

Duct work inspection for leaks – scheduled for 4/25

Inspection for mold throughout clubhouse – vote

Install glass in pool bathroom doors

Seal vents in pool bathroom ceilings

14. Board of Directors open discussion – 3 minutes each

15. Adjournment

After the meeting members will be allowed to speak for 3 minutes

POSTED: BY ORDER OF THE BOARD OF DIRECTORS

Posted 4/20