

WORKSHOP MEETING
SPRINGWOOD VILLAS II Association INC.

Thursday JULY 13, 2023, 2:30 p.m. Library

Present: Jennifer Hanks, Julie Viers, Mary Young, Linda D'Elia, Connie Russell via facetime, Terri Wood
Absent Dale Bending

Agenda for Meeting

Discussed moving annual meeting to November.

Discussed next meeting July 19, 2023, for finding affordable insurance.

Hurricane expo grants are still available and can be found in the Home Improvements Grant Guidelines. At www.pinellas-park.com .

Time Insulation completed the attic insulation.

Jenny Kidd will contract the general contractor to start the Lanai repair. The funds have been approved.

Modification requests: Margie will scan the document and will email it to the board members. Board members can approve through the email or come up to the office and sign the modification request.

Proxy vote change was suggested to 51% of the total members.

Mary to continue getting quotes on chair lift.

Mold fogging may be done by Dry Solutions for \$1638.00. Cleaning the air handler is still strongly suggested. The board is still discussing retesting after fogging.

Association will be sponsoring Friends Giving on November 11, 2023. Further discussion for event time.

Vote taken to allow Stephen Lowie of Telecom National to get cable/phone quotes. We are not bound by contract during this process.

Discussed adding a section to the Springboard titled, "Violations, What Do I Do Now"? Listing clear steps for residents.

Further discussion by the board on shingles vs. tile roofs.

Meeting adjourned at 3:55p.m.

POSTED: by order of the Board of Directors.