

**Springwood Villa II Association Inc.**  
**1044 Azalea Park Drive**  
**Board of Directors workshop minutes**  
**July 16, 2025 at 2:00pm**

Meeting called to order by board President/Julie at 2:00 pm

Notice of meeting sent out, July 14,2025

Present: J. Viers(phone), R. Hilliard, M. Young(phone), D. Deets, P. Sava J. Myrthil, T.Wood

Absent: N.Admire

Determination of quorum (6)

Approve minutes and wave reading: Phyllis motioned to wave, Daisy second the motion, all in favor

**Business:**

- Vote to approve bid for combined drainage repairs to lemon tree and Springwood Boulevard. Phyllis motioned to vote for the HB underground Incorporated drainage proposal, (permit by company will be added cost) Daisy second the motion. Julie, Mary, Daisy, and Phyllis voted yes. Rich and Terri voted no.
- Discussion with board members, that we have read, acknowledge the stipulations for training and the fine imposed for noncompliance, request for documentation to the board president in 2024 by K. Hunter. All board members acknowledge that they read and understood.

Phyllis motioned to adjourn meeting, Rich second the motion, all in favor

Meeting adjourned at 2:32 pm

Posted by order of the Board of Directors