

**Board of Directors meeting minutes
Springwood II Villas Association**

February 24, 2026

Meeting called to order by: David Palio

Present: David Palio, Richard Hillard, Terri Wood, Mary Young, Bryan VanSickle & James Myrthil

Determination of Quorum: (5)

Motion was made to wave the reading of the last minutes. David motion, Rich 2nd.

Report from Manager:

- Sidewalk repaired on Larchmont Ct, Insurance renewal addressed, Getting Sound system bids

Report from Treasurer:

- Total Operation: \$925,058.59 Total reserves: \$724,134.36
- Total expenses \$91,102.4 Under Budget: \$27,160.47.

Report from President:

- Roof cleaning has started up and missed ones will be done at the end. Marge has copy
- Engineer/Bob specs for Rosewood to be completed; check drainage between rosewood and magnolia (may have a survey)

Committee:

- Pool, Library, and Compliance all good. Vendor to be scheduled for men's sauna repair
- Rules and Regulations awaiting on board approval to be able to be sent to the attorney
- Social club: Yard sale 3/14; Pancake breakfast April; Pool party in May

Business:

- Manhole covers completed Ready to scope lines date to be determined
- on clubhouse completed
- Turf/soil in pool area put on hold
- 5457 Orange Blossom: spoke to lawyer, getting plans in place
- Re-organize committees- looking to put everything under social club
- Still looking for 2 more Board members
- Grant writing committee will be meeting this week

New Business:

- **Association Insurance** – renew 3/1/2026 total\$360,001 5% deductible
- **Kitchen Repair/remodel:** Mary spear heading project
- **Pool drainage & resurfaces:** engineer will give analysis for pool; get quotes
- **Property line Northwest side survey:** possibly get survey from Rosewood to clubhouse
- **Lawn treatment:** getting quotes
- **Southeast brick wall repair/replace-** need wall evaluated; repair replace

Board open discussion

- Nothing mentioned at this time.

David motioned to adjourn meeting, Rich second the motion. All were in favor

Meeting adjourned at 8:15pm.

Approved by Board of Directors