

Minutes of the Springwood Villas II Association Reconvened Annual Meeting

Tuesday April 25, 2017

Meeting was called to order by Vice President Henry Amalfitano at 10:30 AM

Roll Call was taken to establish a quorum

Present: Hank Amalfitano, Bob Brandl, Donna Keher, Art D'Elia

A quorum of the Board was present

Due to withdrawal of 15 proxies on April 24, 2017, Springwood Villas II Association did not have a quorum of the membership, therefore, the votes for using association funds for social activities could not be counted.

Motion to Adjourn was made by Hank Amalfitano and second by Art D'Elia. Motion Carried

Meeting was adjourned at 10:37 AM

Respectfully Submitted,

Nichole Allard, Property Manager