

Springwood Villas II Association
Special Meeting Minutes
Board of Directors
Monday April 9, 2018

A majority of the Board of Directors called for a Special Board Meeting to appoint new Board members and to reorganize the officers of the Board.

Meeting was called to order at 7:01 PM by Jenny Schoenfeld from Ameritech, who served as moderator and who chaired the meeting. 83 community members were in attendance.

Roll Call was taken to establish a quorum. Present: Paula Cabral, Hank Amalfitano, Art D'Elia, Donna Keher and Rich Bennett. Non-participating: Dave Clemens. A quorum was present.

Community Participation. Following a challenge made by Rich Bennett, Jenny Schoenfeld clarified that Florida Statute 718 makes it clear that owners have a right to both attend Board meetings and to comment on agenda items under discussion. There was robust community input throughout the meeting.

New Board Member. A motion was made by Hank Amalfitano, seconded by Paula Cabral to appoint Becky Goss to the Board of Directors. Becky Goss accepted the nomination. Those in favor were Hank Amalfitano, Art D'Elia, Paula Cabral and Rich Bennett. Abstained: Donna Keher
Motion carried.

Reorganization of Officers. Rich Bennett, as spokesperson for the 'majority of Board members who called for the special meeting', explained that there has been a lack of cooperation among Board members and the majority of Board members believed the way to resolve this was to have a reorganization of Officers.

1. President: A motion was made by Hank Amalfitano and seconded by Paula Cabral to appoint Becky Goss as Board President. Donna Keher, currently serving as President, made a statement explaining her style and approach to duties of the President and her willingness to continue serving as Board President. Considerable input from the community and input from the Board members followed. Paula Cabral withdrew her support for the initial motion and made a revised motion to allow a cooling off period of 60 days at which time the appointment of President can be reviewed. Art D'Elia seconded the motion. Those in favor were: Art D'Elia, Paula Cabral, Donna Keher, Opposed: Rich Bennett
Abstained: Becky Goss, Hank Amalfitano
The issue of President was tabled for 60 days.

2. Vice-President: A motion was made by Paula Cabral and seconded by Hank Amalfitano to appoint Art D'Elia as Vice-President. Art D'Elia accepted the nomination. All were in favor.
Motion carried.

3. Secretary: A motion was made by Art D'Elia and seconded by Hank Amalfitano to appoint Paula Cabral as Secretary. Paula Cabral accepted the nomination. All were in favor.
Motion carried.

Adjournment: A motion to adjourn the meeting was made at 8:14 by Paula Cabral, seconded by Art D'Elia. All were in favor. Motion carried and the meeting adjourned.

Respectfully submitted,

Dolores Turner, Recording Secretary for the meeting