

Draft
Minutes for Springwood II Villas Association
Special Board of Director's Meeting
Monday December 17, 2018 at 1 PM

Meeting was called to order by property manager Jenny Kidd

A roll call was taken to establish quorum.

Present: Hank Amalfitano, Dave Clemens, Earl Eastman, Donna Keher (via teleconference)

A quorum was present.

New Business:

Clear Tech personnel presented a proposal to replace existing heater with one gas heater and another proposal to install four heat pumps plus analysis of annual utility cost and warranty coverage for both types of heaters.

A motion was made by Donna Keher and seconded by Earl Eastman to accept Clear Tech's proposal to provide and install four (4) heat pumps, permitting, and electrical requirements at a cost of \$34,900.

For: Hank Amalfitano, Earl Eastman, Donna Keher

Against: Dave Clemens

Motion carried.

Motion to adjourn the meeting was made by Hank Amalfitano and seconded by Earl Eastman. Approved.

Meeting adjourned at 1:35 PM

Respectfully submitted,

Mary Kelly Bagley - recording secretary

Present: 22

Approved