

SPRINGWOOD VILLAS II CONDOMINIUM ASSOCIATION BOARD MEETING MINUTES

FEBRUARY 20, 2018

7:00 PM

10440 AZALEA DR.

The meeting was called to order by President Paula Cabral.

Pledge of Allegiance

Roll Call was taken to Establish a Quorum.

Present: Paula Cabral, Donna Keher, Bob Brandl, Art D'Elia, Charles Bertrand, Hank Alfimiltano, Becky Goss. Quorum was present.

Property Manager Jenny Schoenfeld informed the community that we only had 79 of the required 111 members present or by proxy therefore no annual meeting.

Four (4), seats on the board were up for re-election. Only four people were running to fill the seats no vote needed.

New board was seated: Paula Cabral, Hank Alfimiltano, Art D'Elia, Donna Keher, Becky Goss, Richard Bennett and David Clemens.

Adjourned

Organization Meeting: 7:34 pm

New members to the board were seated each to a 2 year term: Paula Cabral, Richard Bennett, Becky Goss, and David Clemens (absent).

A motion made by Becky Goss and second by Hank Alfimiltano to elect Donna Keher President. Accepted, motion carried.

A motion made by Hank Alfimiltano and second by Paula Cabral to elect Becky Goss Vice President. Accepted, motion carried.

A motion made Donna Keher and second by Art D'Elia to elect Richard Bennett Treasurer. Accepted, motion carried.

A motion made Becky Goss and seconded by Donna Keher to elect Paula Cabral Secretary. Accepted, motion carried.

Motion to adjourn by Paula Cabral and second by Art D'Elia. All, motion carried.
7:36 PM.