

Springwood Villas II Condominium Association, Inc.

Minutes of Board of Directors Meeting held May 9, 2018 at 1440 Azalea Park Drive N

Meeting called to order at 2:02 PM by President Donna Keher.

Roll call was taken for quorum. Present: Hank Amalfitano, Richard Bennett, Dave Clemens, Art D'Elia, Becky Goss (via teleconference), Donna Keher. A quorum was present.

Motion was made by Art D'Elia to waive the reading and approve the minutes of the January 23, 2018.

Seconded by Hank Amalfitano. Approved.

Motion was made by Dave Clemens to waive the reading and approve the minutes of the February 20, 2018 Board of Directors meeting. Seconded by Art D'Elia. Approved.

Motion was made by Dave Clemens to waive the reading and approve the minutes of the April 9, 2018 Board of Directors meeting. Seconded by Hank Amalfitano. Approved.

Motion was made by Dave Clemens to waive the reading and approve the minutes of the April 10, 2018 Board of Directors meeting. Seconded by Art D'Elia. Approved.

Treasurer Richard Bennett gave the financial report for the period ending April 30, 2018.

Petty Cash: \$500, Total Operating Funds: \$249,850.74, Delinquencies and Other Assets: \$15,489.32, Total Assets: \$1,043,090.51. Total liabilities and Equity: \$1,043,090.51

Motion to accept the Treasurer's Report as read was made by Hank Amalfitano. Seconded by Art D'Elia. Approved.

Motion was made by Art D'Elia to form a Rules and By-Laws Review Committee. Seconded by Hank Amalfitano. Approved.

Review Committee will be chaired by Becky Goss. Additional committee volunteers are Kevin Begley, Linda D'Elia, Nick Giammona, Diane Johnson, Cathy Palio and Sue Wier

Motion was made by Dave Clemens to proceed with next legal step allowing the Association to have two properties on Larchmont Pl. inspected and allow Association to use them as rental properties. Seconded by Art D'Elia. Approved.

Motion was made by Hank Amalfitano to table consideration of painting proposals. Seconded by Art D'Elia. Approved.

Motion was made by Dave Clemens to table discussion of landscaping and irrigation proposal on Hyacinth. Seconded by Rich Bennett. Approved.

Motion made by Art D'Elia to accept proposal for repair of cracks in the circular drive.

Seconded by Dave Clemens. For: Hank Amalfitano, Art D'Elia, Becky Goss and Donna Keher

Against: Rich Bennett, Dave Clemens. Motion carried.

Motion was made by Rich Bennett not to take financial responsibility for repair of water damage at 5449 Glen Ivy.

Seconded by Dave Clemens. Approved.

Motion was made by Hank Amalfitano to adjourn mtg. Seconded by Art D'Elia. Approved. Mtg adjourned at 3:18 PM

Respectfully submitted,

Mary K. Bagley – recording secretary

Present: 39

Approved:

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Springwood Villas II Condominium Association, Inc.

Minutes of Special Board of Directors Meeting held May 9, 2018 at 1440 Azalea Park Drive N

President Donna Keher called the meeting to order at 3:20 PM immediately following the regular Board of Directors Meeting.

A quorum of directors was present.

The following members indicated they would be willing to fill the remainder of a term due to a resignation:

Charles Bertrand, Earl Eastman, Nick Giammona, Jim McDaniel and Connie Russell.

A motion was made by Rich Bennett to nominate Earl Eastman to fill remainder of term due to resignation.

Seconded by Hank Amalfitano. Motion carried.

Motion to adjourn meeting was made by Hank Amalfitano. Seconded by Dave Clemens. Approved.

Meeting adjourned at 3:29 PM

Respectfully submitted,

Mary Kelly Bagley – recording secretary