

DRAFT
Minutes of Board of Directors Meeting
Tuesday, December 17, 2019
Springwood II Villas Association

Meeting called to order by President, Earl Eastman

Present: Earl Eastman, Jeanne Brunelle, Bob Brandl, Daisy Deets, Mary Spielman and by phone, Martin Goss. A quorum was present.

Motion to waive the reading and approve the minutes of the November 12, 2019 meeting made by Jeanne Brunelle and seconded by Bob Brandl. Unanimously approved.

OLD BUSINESS:

Motion made to accept the proposal from U.S. Lawns to provide our landscape maintenance at a cost of \$5,000.00 per month. Motion made by Jeanne Brunelle and seconded by Earl Eastman. Unanimously approved.

Motion to adjourn the meeting made by Earl Eastman and seconded by Bob Brandl. Unanimously approved.

Adjourned at 10:15 A.M.

Present: 5

Posted: December 17, Jeanne Brunelle, Secretary

APPROVED 1/14/2020 JB