

DRAFT
Minutes of Board of Directors Meeting
Tuesday, October 1, 2019
Springwood II Villas Association

Meeting called to order by President, Earl Eastman

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

Motion to waive the reading and approve the minutes of the September 10, 2019 made by John Mear and seconded by Earl Eastman. Unanimously approved.

TREASURER'S REPORT:

Figures were not available yet. They will be available at the Board Meeting to be held on October 8, 2019.

PRESIDENT'S REPORT:

Earl mentioned two new TV's have been purchased. One for the gym and the other for the card/game room.

OLD BUSINESS:

The Board has approved the drainage pipe repairs on Ferndale to be done by Blueworks. The estimate if there is no further damage discovered is \$15,360.00. If more damage is discovered after scoping there will be additional charges.

Motion to adjourn the meeting made by Jeanne Brunelle and seconded by John Mear. Unanimously approved.

Adjourned at 10:15 A.M.

Present: 14

Posted: October 4, 2019 by Jeanne Brunelle

Approved: October 8, 2019