

**Minutes of Board of Directors Meeting  
Tuesday, September 10, 2019  
Springwood II Villas Association**

**Meeting called to order by Vice President Bob Brandl**

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

**Motion to waive the reading and approve the minutes of the Special Board of Directors Meeting on August 27, 2019 made by Jeanne Brunelle and seconded by Martin Goss. Unanimously approved.**

**TREASURER'S REPORT:**

**Martin gave the report for the month of August.**

**Operating Funds - \$411,044.96      Delinquencies & Other Assets - \$19,662.57**

**Reserve Funds - \$637,195.33      Total Assets - \$1,029,077.72**

**OLD BUSINESS:**

**Rules & Regulations Update: Revision made to Sentence on Page 4, Paragraph 1 regarding parking to now read: Parking on the streets has become a problem as many residents have more than one vehicle. To help control this problem, residents with properly licensed and registered 2 or more vehicles should make every effort to park one vehicle inside the garage or in the driveway and the second vehicle on the street. Residents should not park on the grass.**

**NEW BUSINESS:**

**Motion to purchase all new pool patio furniture; to include chaise loungers, chairs, tables and umbrellas from Florida Patio Furniture at a cost of \$10,614.16 made by Martin Goss and seconded by Bob Brandl. Unanimously approved.**

**Motion for the Board to proceed with selecting the colors for repainting the entrance sign, without a community vote, as advised by the Association Attorney made by Jeanne Brunelle and seconded by Mary Spielman. There were 4 yes votes and 1 opposition. Martin Goss opposed.**

**Community Entry Sign Painting has been put on hold until the October meeting.**

**Motion to nominate John Mear and Earl Eastman for vacant board positions made by Martin Goss and seconded by Bob Brandl. Unanimously approved.**

**Motion to appoint Earl Eastman as Board President made by Bob Brandl and seconded by Jeanne Brunelle. Unanimously approved.**

**Motion to adjourn the meeting made by Bob Brandl and seconded by Jeanne Brunelle. Unanimously approved.**

**Adjourned at 8:15 P.M.**

**Present: 40**

**Posted: September 17, 2019 by Jeanne Brunelle, Secretary – Approved Oct. 1, 2019**

