

DRAFT
Minutes of Board of Directors Meeting
Tuesday, January 14, 2020
Springwood II Villas Association

Meeting called to order by Vice President, Bob Brandl

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

Motion to waive the reading and approve the minutes of the December 17, 2019 meeting was made by Jeanne Brunelle and seconded by Bob Brandl. Unanimously approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

**Motion made to accept the proposal from Oyster Bay Painting , Inc. to repair drywall and paint both the men's and women's pool deck bathrooms and changing rooms. Ceiling AC return vents shall be removed, cleaned, treated for rust, primed and painted white. Total for labor and materials for men's room - \$1,250.00
Total labor and materials for women's room - \$1,075.00.**

Motion made by Daisy Deets and seconded by Mary Spielman. Unanimously approved.

Villa Roofs: Martin discussed that he has compiled a sheet of the attached villa roofs and is trying to get updated information as to when some of them may have been replaced. The board is concerned about the ones where we have no record of them being replaced and our files may be missing the information.

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

Adjourned at 8:10 P.M.

Present: 44

Posted January 16, 2020
Jeanne Brunelle, Secretary

Approved Feb 11, 2020