

DRAFT
Minutes of Board of Directors Meeting
Tuesday, March 10, 2020
Springwood II Villas Association

Meeting called to order by President, Nick Giammona at 7:00 PM

Present: Nick Giammona, Martin Goss, John Mears, Tony Evans, Carl Widen and Mary Spielman. A quorum was present.

Motion to waive the reading and approve the minutes of the February 11, 2019 meeting was made By John Mear and was seconded by Martin Goss. The motion was passed unanimously

The Presidents report was brief and included information about a new format for meeting were residents would be given a chance to speak at the end of the meetings for 3 minutes each to bring up ideas and complaints or new items for consideration for future meeting agendas. Board continued with the regular meeting.

Martin Goss reported on the ongoing repairs for the Manhole and Wall construction nearing completion and delivered the Treasurers' report.

NEW BUSINESS:

Adam Lopatin from USI Insurance services spoke for about one hour about our community coverage and answered many question about our coverage and the differences of H03 and H06 policies for homeowners. He has agreed to come back and answer more questions. The date and time will be announced.

Motion to adjourn the meeting made John Mear and seconded by Tony Evans. Unanimously approved.

Adjourned at 8:15 P.M.

Present: 31

At the Open Forum following the meeting members presented:

- 1. Information regarding G5 towers and problems they may have with a recommendation that no towers be placed on association property.**
- 2. The next Horse Race was announced by Del for Sunday**
- 3. The need for firewalls in Villa roofs was presented for further discussion by the Board.**

Posted by Tony Evans, Secretary March 12, 2020