

**Springwood II Villas Association
MINUTES OF BOARD OF DIRECTORS MEETING
Tuesday November 9th, 2021, at 7:00 PM**

Meeting was called to order by Tony Evans

**Present: Tony Evans, Donna Keher, MaryJo Woodward, Diane Prince, Raul Ramirez,
Mary Speilman and Jenny Kidd from the Management Office (Ameritech).**

A quorum was present

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proof of notice of Meeting**
- 4. Meeting Determination of Quorum**
- 5. Budget Approval for 2022**

Meeting included the following items that the BOD members discussed and reviewed

2022 Budget

Motion to approve the Budget was made by Donna Keher

Seconded by Mary Speilman

Passed unanimously

Motion to have meeting adjourned by Tony Evans

Seconded by Raul Ramirez

Passed unanimously

Once the BOD finished the meeting an open discussion for the members of the community began. Community members were asked to keep their comments to three minutes.

Items that were brought up and talked about:

The present insurance has advised we are being cancelled effective 3.2022

Board members searching for new coverage

Several did not get copies of their roof reports – Jenny Kidd to investigate this

New Rules – management looking them over then off to the attorney for a review

Front Entrance Area needs a “clean up” – having a team discuss for ideas