

**Springwood II Villas Association
BOARD OF DIRECTORS MEETING
Tuesday September 14th, 2021, at 7:00 PM**

Notice is hereby given that the Board of Directors will be having a meeting at the following DATE, TIME, and LOCATION

DATE/TIME: September 14th, 2021, at 7:00 pm

LOCATION: ZOOM & Auditorium in the Clubhouse *****MASKS REQUIRED*****

Topic: Board of Directors Meeting

Time: September 14th, 2021, 07:00 PM Eastern Time (US and Canada)

This meeting will include the following items for BOD members discussion and review

1. Call to Order
2. Pledge of Allegiance
3. Proof of notice of Meeting
4. Determination of Quorum
5. Approve minutes of last BOD Meeting
6. Treasurer's report
7. Committee Reports
8. Managers' Report
9. Presidents Report
10. Unfinished Business / Finished Business
 - a. Granite Inliner has completed the scoping – work to start 9.27.2021
 - b. Road depressions have been completed as of 9.2.21
 - c. Commercial outside doors have been ordered for the game room and exercise room
 - d. Oyster Bay has completed the painting requested around pool area
11. New Business
 - a. Thank Jennifer Hanks & Charles Mason for helping with a tree limb
 - b. Roof & Roof Agenda going forward
 - c. Storm Water letters – to be discussed once City of Pinellas Park has approved (October)
 - d. Mask Requirements – proposed changes

After the BOD meeting is finished an open discussion for the members of the community will begin. Community members are asked to keep their comments to three minutes.

Springwood Villas2 is inviting you to a scheduled Zoom meeting.

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Time: Sep 14, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82691635672>

Meeting ID: 826 9163 5672

One tap mobile

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