

Board of Directors Special Meeting
Springwood II Villas Association
November 26, 2023

Meeting Called to Order by Julie Viers

President Jennifer Hanks Declined to Preside over the meeting.

Present: Jennifer Hanks, Julie Viers, Terri Wood, Linda D'Elia, Dale Bending, Mary Young, Connie Russell

Jenny Kidd - Ameritech Corporation - Management Company- Not Present
Pledge of Allegiance

Determination of Quorum

Motion to waive reading and accept minutes of last BOD meeting made by Mary Young, Terry Wood second. Approved by: Julie Viers, Terri Wood, Connie Russell, and Mary Young Present: Jennifer Hanks, Dale Bending, and Linda D'elia

Proof of Notice : Email and Posted on Clubhouse door
Business in Progress

- Budget Meeting Scheduled November 27, 2023 7:00PM

Business Completed

1. Vote to Abort the current election due to mishandling of ballots.
Motion made by Julie Viers, second by Terri Woods, Approved: Jennifer Hanks, Dale Bending, Linda D'Elia, Julie Viers, Connie Russell, Mary Young, Terri Wood.
2. Vote to purchase 2 locking ballot boxes.
Motion made by Mary Terri Wood, second by Julie Viers. Approved: Mary Young. Terri Wood, Julie Viers, Connie Russell. No reply Jennifer Hanks, Dale Bending, Linda D'Elia
3. Vote to reschedule Annual Meeting to January 2, 2024
Motion made by Connie Russell second by Terri Wood. Approved: Mary Young. Terri Wood, Julie Viers, Connie Russell, Present: Dale Bending and Linda D'Elia, Jennifer Hanks
4. New Ballots Mailed out by December 2, 2023

Connie Russell motion to adjourn the meeting second by Julie Viers. 3:25pm

Next Meeting Scheduled November 27, 2023 at 7pm

Posted by Order of the Board of Directors