

Board of Director's Meeting
Springwood II Villas Association
September 25, 2023

Meeting Called to order by Jennifer Hanks

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

Absent: Terri Wood

Jenny Kidd – From our Management Company - Ameritech Corporation

Determination of Quorum

Motion to waive reading and accept minutes of last BOD meeting made by Linda D'Elia, Mary Young 2nd.

Unanimously approved.

Pledge of Allegiance

Proof of Notice

Managers' Report – Jenny Kidd

- One Application
- Pool timer completed
- Removing bench by gazebo
- September 28, 2023 - First Mailing of Annual Membership.
- October 25, 2023 -Deadline for Board Candidates date-stamped forms to arrive at AmeriTech
- October 26, 2023 – Meet the Candidates Forum at 2:00 PM.
- October 27, 2023 – Second Mailing of Annual Membership Meeting.
- November 27, 2023 - Annual Membership Meeting
- October 23, 2023 -Next Board Meeting

Treasurer's Report

-Total Operating	321,819.06
-Total Reserve	659,490.43
- Total Expenses	108,243.46

President's Report

- If you find someone solicitating in the community please call the Non- Emergency Police.
- Budget Meeting and Annual Meeting will take place in November.
- Linda D'Elia- New lawn service being considered, Ginko Lawn Care

Business Completed

- Fogging of Clubhouse, September 2, 2023
- Spectrum Contract October 10, 2023, and will include faster internet, 2 boxes one maybe a DVR.
- Carr A/C will begin services December 15, 2023.

Business In Progress

- Pool Repairs still being discussed.
- Pool lift- still getting quotes
- Suggested to ask Dave to seal the ceiling vents in the pool restrooms,
- Due to replace the columns on the Lanai awaiting final quote and permitting.

New Business

- Identify cracks in sidewalks for repair.

Julie moved to adjourn the meeting. Mary2nd. Unanimously approved at 7:35 pm.

Posted, by Order of the Board of Directors

