

Board of Director's Meeting
Springwood II Villas Association
August 28, 2023

Meeting Called to order by Jennifer Hanks

Present: Jennifer Hanks, Mary Young, Terri Wood, Linda D'Elia, Dale Bending, Connie Russell and Julie Viers
Jenny Kidd – From our Management Company - Ameritech Corporation

Determination of Quorum 7

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

Request to silence phones

Pledge of Allegiance

Moment of Silence for Louanne Prentki

Proof of Notice

Managers' Report – Jenny Kidd

- No sales this month
- No proposal
- No violation lists sent out due to extreme heat

Treasurer's Report

-Total Operating	321,641.35
-Income	104,189.51
-Total Reserve	667,182.74
-Amount dep into reserve	5,809.91
-Aging-Delinquencies	15,477.40
-Special Assessment Delinquencies	3,330.72

President's Report

- New Spectrum contract signed and will commence October

Business Completed

- Front entrance sign is complete
- Pool lighting has been tilted downward and timer replaced. Pool hours are 5am to 10pm

Business In Progress

- Voted for Dry Solutions to fog entire building, including the attic. The cost will be 1638.00. -
Date to be determined.
- Talked about 4-point inspections.
- Pool repairs – 2024

New Business

- Team to evaluate sidewalks that need to be replaced or repaired.

Linda moved to adjourn the meeting. Terri 2nd. Unanimously approved at 7:47pm.

Next meeting is September 25, 2023, at 7pm.

Posted, by Order of the Board of Directors