

SPRINGWOOD VILLAS II ASSOCIATION INC
10440 Azalea Park Dr
Board of Directors Meeting

Notice is hereby given that the Board of Directors will be having a meeting at the following:

DATE/TIME: Monday February 27th at 7pm

LOCATION: Clubhouse Auditorium

Meeting will include the following items for BOD members discussion and review.

1. Call to Order
2. Request to Silence Phones
3. Pledge of Allegiance
4. Moment of Silence for residents who have passed
5. Proof of Notice of the meeting
6. Determination of a quorum
7. Reports from: Manager, Treasurer & President
8. Appointment of new board member
9. Reports from Committees
10. Business: Finished
 - Shuffleboard lights
11. Business: Unfinished
 - Sewer mapping
 - Pool repairs
 - Night swimming
11. Business: New
 - Insurance option – take vote
 - Committees – sign up for 2023
 - Roofs – letters to go out to residents needing to do their roof in 2023
 - Procedures – workshops, meetings, suggestions/complaints
 - Driveway – updated quote and revote
 - Pool lift
 - Security system
13. Board of Directors 3 minutes each open discussion
14. Adjournment

After the meeting members will be allowed to speak for 3 minutes

POSTED: February 23rd, 9:00am BY ORDER OF THE BOARD OF DIRECTORS