

SPRINGWOOD VILLAS II, INC.
Meeting Minutes
TUESDAY JANUARY 10, 2023 – 7:00 P.M.

- I. Call to Order
- II. Request to Silence Phones
- III. Pledge of Allegiance
- IV. Moment of Silence for those who have passed in our community
- V. Proof of Notice
- VI. Determination of a Quorum
- VII. Approval of the Minutes
- VIII. Treasurer's Report/Terri Wood
- IX. President's Report/Welcome New Members
- X. Committee Report

Due to the Florida statutes, all Committee members must be appointed by the board to be covered under our insurance. A separate meeting will be scheduled to address this issue.

- XI. Manager's Report
Collections 2 past 90 days 4 delinquencies

Unfinished Business

Review of the reimbursement for Clubhouse events. New categories and forms.
Perishable and Non perishable

"Lets hear the voices" survey on what the Residents is considering vital issues of the community.

Driveway at Clubhouse to be refinished \$21,000 (Mark Adano), approved.

Night Swimming hours were approved 5:00AM-11:00PM. Community was asked by show of hands to keep the pool open till 11:00PM. The Estimate from (Alston Electric) \$4587.48 Approved

Swimming Pool Reair: There are 4 proposals with work starting in 2024

Proposal 1: Replace pool beam \$38,640.00

Proposal 2: Pool Resurfacing \$43,340.00

Proposal 3. Handrail and ladder \$1950.00

Proposal 4: LED lights 42550.00

Total \$86,480.00

Approved by the board.

Shuffleboard lights are being replaced. Approved by board in October \$7365.87

We have hired a New Lawyer. Richard Zacur. Good credentials, excellent Reviews.

The Caution Pole on the corner of Azalea and Magnolia is up. This is to prevent trucks from cutting the corner.

Board elections and Town Hall January 24, 6:00PM

New Business

- XII. Roof Report 77 roofs are completed 6 have signed contracts and 4 that will be getting last chance letters before the association has the roof installed and the individual gets assessed for the cost.
- XIII. Lien vote to repair the roofs Approved
- XIV. Pipe repair update. Concerted efforts are being made to address the aging pipes.
- XV. Adjournment
- XVI. Open Town Hall Discussion
- XVII. Meeting Adjourned.
Open Discussion

Concerns for the security system at clubhouse. Automatic doors for handicap entrance was discussed. Dead bolt for entrance of clubhouse.