

**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 March 27th at 7pm

LOCATION: Clubhouse Auditorium

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

1. Call to Order
2. Request to Silence Phones
3. Pledge of Allegiance
4. Moment of Silence for residents who have passed on
5. Proof of Notice of the meeting
6. Determination of a quorum
7. Approve minutes of last Board of Directors Meeting
8. Reports from: Manager, Treasurer & President
9. Appointment of new board member
10. Reports from Committees
11. Business: Finished
12. Business: Unfinished
  - Sewer mapping
  - Pool repairs - 2024
  - Night swimming
  - Committees
  - Driveway
  - Front sign
  - Pool lift – on hold
  - Security system
13. Business: New
  - Clubhouse Maintenance with a facelift
14. Board of Directors 3 minutes each open discussion
15. Adjournment

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

POSTED: BY ORDER OF THE BOARD OF DIRECTORS