

Board of Directors Meeting
Springwood II Villas Association
October 23, 2023

Meeting Called to Order by Jennifer Hanks

Present: Jennifer Hanks, Julie Viers, Terri Wood, Linda D'Elia, Dale Bending

Absent: Mary Young, Connie Russell

Jenny Kidd - Ameritech Corporation - Management Company

Pledge of Allegiance

Moment of silence for Joyce Salerno and Denise Sorenson

Determination of Quorum

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

Unanimously approved

Proof of Notice

Manager's Report

Jenny reviewed the 2024 Budget

Treasurer's Report

- Total Operating: \$329,659.37
- Total Reserves: \$665,863.14
- Total Expenses: \$104,035.49

President's Report

- Reminder: 'Meet the Candidate' is on Thursday, October 26, 2023, at 2pm at the Clubhouse
- Springwood II Horse Race is on Tuesday, October 31, 2023, at 6pm at the Clubhouse
- Friendsgiving Dinner - this is a BOD hosted event - Saturday, November 11th at 2pm at the Clubhouse

Business Completed

- New quote was signed for fixing the lanai
- Contract was signed for new lawn service - service begins January 1, 2024

Business in Progress

- Pool repairs renegotiated to begin February 2025 - no price increase from original quote
- Pool lift - On Hold
- Identification of cracks in sidewalk due for repair
- Quote received to paint the Clubhouse

New Business

No new business to report

Linda D'Elia move to adjourn the meeting, Julie Viers 2nd. Unanimously approved at 8:25pm

Next meeting is Monday, November 27, 2023 at 7pm

Posted by Order of the Board of Directors