

**SPRINGWOOD VILLA II ASSOCIATION INC**  
**10440 Azalea Park Dr**  
**Board or Directors meeting**  
**August 27, 2024**

Meeting called to order by Jennifer Hanks/President at 7:10 pm

Present: Jennifer hanks, Linda D'Elia, Jenny Kidd, Mary Young, Julie Viers, Dale Bending, Phyllis Sava

Absent: Terri Wood

determination of quorum (6)

Linda motioned to approve and waive reading of minutes from last BOD meeting. Julie second all approved

**Report from treasurer (given by Phyllis Sava)**

Total assets: \$1,151,703.83

Total expenses: \$104,377.33

Under Budget: \$24,613.66

Delinquencies: \$10,685.61

**Report from Manager**

Collections; two accounts with our attorney.

sales/lease: two units have been approved

Bids/Proposals: request for handicap entry button on front door of clubhouse.

Request proposal for handicap signs for clubhouse driveway;

received 2 proposals for sign by front lake

working on 2025 budget

updated name for Spectrum from previous President to current one.

**Committees**

Pool - heat pump 2 repaired, circuit breakers for heat pumps #1&4 keep tripping

AC women's bathroom waiting on parts

compliance- meeting 9/12

Social - 2 events (Ice cream social and TGIF)

Activities - Bunco every 4th Thursday,

Fall Prevention 9/18 at 1 pm

**Business: completed**

Replacement of 10 electrical meters due to burnt out meter jaw (work complete, and pending financial obligation)

Piano tuned

Hurricane preparedness guide completed and posted website

Purchased 3 new garbage cans needed for clubhouse special events

**Business in progress**

Lower votes needed to 54% for updating our documents - mailed out

waiting on updated quote for sign by front lake to include 5 interchangeable smaller signs

Obtaining quotes for automatic handicapped doors for front lobby - front doors are too narrow for installation of automatic handicapped button. Looking into cost of replacing doors that would work.

Handicapped parking signs for front parking area at clubhouse(see manager's report)

Sound system in progress & Zoom for meetings

**Business: New**

Amendment mailing went out Friday, August 26th  
informational meeting regarding amendment is Tuesday, September 10th 1pm  
mailing goes out Sept. 13th for people interested in running for 2025 board  
2025 budget

**Board of Directors Agenda discussion**

- For all issues, please fill out a complaint/suggestion form located on the front office door and place it in the clubhouse mail slot.
- Email Jenny Kidd ([jjkidd@ameritechmail.com](mailto:jjkidd@ameritechmail.com))
- call Ameritech at (727)726-8000 available 24hrs 7 days a week

Clarification of financial obligation for electrical replacement, clarification of common area/limited common area from attorney; Our Insurance company contact Duke Energy regarding replacement obligation

All articles for the Springboard newsletter should be submitted no later than the 21st of each month.

**Adjournment** Dale motioned to end meeting, Phyllis 2nd, all agreed  
Meeting adjourned 8:15pm

Posted by order of the Board of Directors on August 30,2024