

Springwood Villa II Association Inc.  
10440 Azalea, Park Dr., Pinellas Park, FL33782  
**board of Directors workshop meeting**  
**December 17, 2024 4 PM**

Meeting called to order by Julie Viers/President

Notice of meeting sent out on 12/14/24

Present: J.Viers, R. Hilliard,N. Admire,P. Sava, M. Young, D. Deets,T. Wood

Determination of quorum (7)

Approve minutes and wave reading- Phyllis motion to wave, Mary second,all in favor

**Business**

**Damaged light post** - Board reviewed three quotes for 4 new light posts + GFCI by club house. Phyllis motioned to approve the price \$2150.00 and see if 2nd quote can match or beat this price. Terri second, board unanimously agreed.

**Claim submitted to Springwood/Ameritech/insurance** - Hamilton and Franklin insurance will be here at next board meeting January 28,2025

**Quotes still pending for hurricane repairs** - Board will ask Attorney what Springwood Villa II docs say the association is responsible to pay for, will also ask regarding covering the deductible.

**Survey will be done in January regarding repairs to drainage issues -**

5431 & 5439 Magnolia Trail            10617 Sandalwood Court  
5417 & 5427 Springwood Blvd.        5431 & 5441 Lemon Tree Lane

**Engineer will supervise this project**

**Art show activity** Rich suggested having residents who are artists post their material in the hallway of Clubhouse once a month. The board agreed, this was a great idea. Richard will be in charge of this activity.

Adjournment: Phyllis motion to adjourn meeting, Mary second motion, all agreed.

Meeting adjourned at 4:55 PM