

Board of Director's Meeting
Springwood II Villas Association
November 19, 2024

Meeting Called to order by Terri Wood

Present: Terri Wood, Mary Young, Daisy Deets, Julie Viers

Phil Colettis and James Myrthil- From our Management Company - Ameritech Corporation

Determination of Quorum

Motion to waive reading and accept minutes of last BOD meeting made by Julie Viers, Mary Young 2nd.

Unanimously approved.

Pledge of Allegiance

Proof of Notice

Appoint Board Member- Terri Wood

Certified Quorum: Terri Wood, Mary Young, Daisy Deets, Julie, Viers

Nichole Admire appointed

Julie Viers motioned to adjourn the meeting, Mary Young second. All in favor

2025 Budget Meeting- Terri Wood

Motion to remove the .35 increase to the maintenance fee to be kept at 589.00.

Certified Quorum: Terri Wood, Mary Young, Daisy Deets, Nichole Admire, Julie, Viers

Terri Wood motioned, Julie Viers second, all in favor.

Julie Viers motioned to adjourn the meeting. Mary Young second, all in favor.

Annual Meeting

Proof of notice mailed to the association by Ameritech.

Quorum was not met to hold the meeting. Election results read.

2025 Board

Richard Hillard, Julie Viers, Phyllis Sava, Terri Wood, Mary Young

Daisy Deets and Nicole Admire remain on the board.

Motion to adjourn meeting Mary Young, second Julie Viers, all in favor.

Meeting adjourned 8:40PM