

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: Tuesday July 23rd 7 PM.

LOCATION: Clubhouse Main Hall

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

1. Pledge of Allegiance
2. Request to silence phones
3. Moment of silence
4. Proof of Notice of the meeting
5. Determination of a quorum
6. Approve minutes and waive reading of last Board of Directors Meeting
7. Reports from: Manager, Treasurer & President
8. Reports from Committees
9. Business: Completed
 - Miami gutters – repainted yellow
 - Clubhouse parking lot – repainted strips
 - Mini-split in men’s pool bathroom repaired
 - Repairs to Gazebo completed – new floor, secured rails, repaired ramp
 - Patio installed for smoking area at pool
 - Installed metal edging on Orange Blossom Trail by shuffle board courts
 - Purchased laser printer for office
 - Installed 2 benches at each side of front lake, paid for from TGIF 50/50 proceeds
 - Cleared drain at corner of Azalea and Orange Blossom
10. Business: In Progress
 - Lowering votes needed for updating our documents to 54%
 - New bank starting August 1st for HOA fees
 - Obtaining quotes for automatic handicapped doors for front lobby
 - Getting quotes for replaces sign by front lake
 - New signs for front driveway of clubhouse stating it is all handicapped parking
 - Insurance/identifying breaker boxes
 - Pool repairs – 2025
 - Pool lift – on hold
 - Sound system
 - Researching what is needed to do Zoom for meetings
11. Business: New
12. Board of Directors open discussion – 3 minutes each
13. Open forum - members will be allowed to speak for 3 minutes
14. Adjournment

POSTED: BY ORDER OF THE BOARD OF DIRECTORS on July 18th, 2024