

**Board of Directors meeting  
Springwood II villas Association  
February 26,2024**

Meeting called to order by Jennifer Hanks at 7:00 pm  
Present: J.Hanks,J.Viers,L.D'Elia,P.Sava,T.Wood,D.Bending,J.Kidd  
Absent M Young  
Determination of Quorum  
approved and waived minutes of last BOD meeting

**Report from Manager**

Delinquencies for 2 roofs was sent to the attorney  
Looked at paint color for clubhouse  
Spoke to Lawyer about white roof tile difficulties

**Report from President**

Stated we will be having another board meeting Thursday to 29th at 4 PM in the main area regarding insurance

**Report from treasurer**

Income received in January \$142, 084.32  
Total expenses, \$59,281.89  
Under budget \$69,709.10

**Business:**

**completed**

Second appraisal completed  
Depression and Hyacinth is fixed  
Signed warranty agreement with Carr A/C for maintenance on heat pumps in pool  
Signed agent of record to Franklin Hamilton insurance at the end of January  
Signed contract for audit to be done by page and Co.

**In progress**

Lanai repairs motion to paint floor vote six yes, Mary absent  
Need a crew to identify sidewalks that need to be replaced or repaired  
Showed sample of color to paint the clubhouse  
Pool repairs will begin in 2025  
Still getting quotes for pool lift  
Ceiling vents and pool bathroom  
Insurance upgrade units, 33 bad breaker boxes five undetermined

**New**

Motion to vote for the purchase of 86 " TV clubhouse (5 yes, Terri no, Mary absent)  
Will call J&B to finish flooring on stage  
Electronic bingo machine  
Sound System for main hall  
Still gathering information regarding copyright licensing for new TV

Meeting Adjourned at 7:30 pm

