

Board of Directors meeting
Springwood II Villas association
January 22,2024

Meeting called to order by Jennifer Hanks

Present: Jennifer Hanks, Linda D'Elia, Phyllis Sava, Mary Young, Terri Wood, Julie Viers, Dale Bending,

Arnie - Ameritech corporations-management company

Pledge of allegiance

Guest Speaker: Brad & Jason from Franklin Hamilton Insurance:

Guest speaker discussed other options we could take to lower the cost of our insurance. Split plans (citizens & Jem or Specialty Risk) .

Determination of quorum

motion to waive reading & accept minutes from the last meeting made by Linda D. And 2nd by Julie V

Manager report:

No sales/lease December

Bids/proposals: PLS - \$4,797.00 for hole in roadway

Paige & Co \$5,000.00 estimate for audit

Treasurer Report:

Income received in Dec. \$98,865.33

Total operating funds account \$322,255.12

Total reserve account \$736,996.93

President report:

water restriction from 10-4pm; even # Tuesdays odd# Thursdays; lights on Larchmont Ct are in progress of being fixed; New Springwood II credit card check in office for process of use.

Pinellas Electric will give a 10% discount for new circuit breakers.

Completed Business:

Proposal for another appraisal for our insurance Dale motioned & Linda 2nd. Unanimously approved

In-progress business: Repair depression on Hyacinth \$4,797.00 Linda motioned and Dale 2nd.

Dale yes, Terri No, Linda yes, Jennifer yes, Phyllis yes, Julie yes, Mary yes. Lanai repairs concrete was poured waiting for inspection.

New Business:

Vote to switch to Franklin Hamilton Terri W. Motioned and Linda W. 2nd; unanimously approved proposal for maintenance agreement with Carr AC. Dale motioned and Terri 2nd voted unanimously to approve this company. Audit by Paige & company motioned by Dale & 2nd by Terri. Unanimously approved

Adjournment Mary moves to adjourn Julie 2nd. Unanimously approved by 7:55 pm

