

**Board of Directors meeting
Springwood II villas Association
June 25,2024**

Meeting called to order by Jennifer Hanks at 7:00

Present: J.Hanks, J.Viers, L.D'Elia, P.Sava, T.Wood, D.Bending, J.Kidd, M.Young

Determination of Quorum (7)

Approved and waived minutes of last BOD meeting Linda motioned, Mary 2nd, passed unanimously

Report from Manager

3 delinquent accounts still with attorney - one unit has been sold

new laws for Condos will begin July 1st

Report from treasurer

Income received in February \$134,677.99 Total expenses, \$106,091.06 Under budget \$22,899.93

Report from President

Police presence early Sunday morning. Keep cars and homes locked

Private Springwood website will have important digital information.

City of Pinellas Park home improvement grant. Website: www.pinellas-park.com

Mysafefloridahomes.com starting 7/1 will include villas, homes and associations

911 emergency health profile www.emergencyprofile.org

The Board can help with any of the above.

July 17th fire safety presentation

Reports from Committees

Activities/Jodi game night Monday at 6:00; Wednesday shuffleboard 6:30

Also looking into "Fall prevention seminar" sleep health coach presentation

Social - July 4th Picnic \$5.00 starts at 1 pm

Pool - #2 compressor for pool has been fixed

Business completed

Rubber mulch installed in front of the clubhouse

sidewalks 1st phase completed

A/C unit replaced in Library

Palm and Oak trees have been trimmed

Insurance policies are on private website

In progress

Pool repairs/pool lift March 2025

Sound system on hold

Parking Lot Services to do Miami gutters yellow striping/parking lot lines - June 28th

still researching Zoom for meetings

Part for Mini-split in Men's pool bathroom has come and has been installed

New Business

Repairs to Gazebo should be completed by June 30th

Estimates for new sign by community entrance

Lower percentage of votes needed for updating our documents to 54% of the 219 parcels from 66%, then be sent to community for approval.

Phyllis motioned to vote and Julie 2nd. Unanimously passed

***Two special meetings will be held prior to the actual vote

Rapid Response Team - Board unanimously agreed not to use them.

Julie Motioned to adjourn meeting, Mary 2nd, it was unanimous Meeting Adjourned at 7:35 pm

Posted: by order of the Board of Directors on June 27, 2024