

**Board of Directors meeting
Springwood II villas Association
March 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, M.Young

Absent none

Determination of Quorum (7)

approved and waived minutes of last BOD meeting Linda motioned, Mary 2nd, unanimous

Report from Manager

Three delinquent accounts sent to attorney

3 sales/lease this month

14 violations sent out

Report from President

(See business)

Report from treasurer

Income received in February \$122,523.36

Total expenses, \$36,406.15

Under budget \$92,494,84

Business:

completed

Lanai reconstruction completed, now need to replace fans estimated cost \$100 per fan

Stage floor completed

Electronic bingo machine has been purchased and used twice; will eventually sell the old bingo machine

In progress

Identifying breaker boxes, a few unknown

Started identifying sidewalks that need to be replaced or repaired(area from Springwood to Acacia Trail was completed)

Painting of clubhouse still waiting

Pool repair scheduled for March 2025 pool will be closed for eight weeks during this process

Pool lift - will be getting quotes soon

Ceiling vents in pool bathroom ceilings has been approved

Julie and Jennifer will look into Sound systems for main hall

License to show content in Clubhouse still collecting information

New

Requested a committee to research tile roofing materials

Received a quote for speed bumps asked for other suggested to slow drivers down

Window in main hall was cracked, will be fixed

Julie Motioned to adjourn meeting, Mary second it

Meeting Adjourned at 7:30 pm

