

**Board of Directors meeting  
Springwood II villas Association  
May 28,2024**

Meeting called to order by Jennifer Hanks at 8:15

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, punanimous

**Report from Manager**

3 accounts to attorney

Proposal for Gazebo repair \$4,070.35

Behind on violations due to Cinc

Change: 1st letter will become a reminder NOT a violation

**Report from treasurer**

Income received in February \$135,311.95

Total expenses, \$100,328.27

Under budget \$28,662.72

Report from Committees: Activities/Jodi Hurricane awareness workshop 6/4 2pm

**Business completed**

Rubber mulch installed in front of the clubhouse

Quote from parking lot services for \$13,995 to replace 30 areas

Motion made by Linda to accept quote, 2nd by Dale. Passed unanimously  
standards and specifications for roofs see special meeting minutes 5/28/24

**In progress**

On insurance all HO6 policies have a \$2,000 loss assessment clause. We urge you to check  
with your insurer to see whether you have an HO6 or an HO3 policy.

AC unit for Library has been order \$8,100.00

Quote to repair the Gazebo has been approved.

Tree trimming - Palms and Oaks week of 6/10

Dale Motioned to adjourn meeting, Mary 2nd it was unanimous

Meeting Adjourned at 8:45 pm