

SPRINGWOOD VILLAS II ASSOCIATION INC

10440 Azalea Park Dr

Board of Directors Meeting

Notice is hereby given that the Board of Directors will be having a meeting at the following:

DATE/TIME: Tuesday September 24th 7 PM.

LOCATION: Clubhouse Main Hall

Meeting will include the following items for BOD members discussion and review and voting when necessary.

1. Pledge of Allegiance
2. Request to silence phones
3. Moment of silence
4. Proof of Notice of the meeting
5. Determination of a quorum
6. Approve minutes and waive reading of last Board of Directors Meeting
7. Reports from: Manager, Treasurer & President
8. Reports from Committees
9. Business: Completed
 - Held an informational meeting covering how to properly fill out proxy
 - Signed proposal with Signarama for new sign at front lake.
 - Mailing went out Sept 13th to submit your interest to be on 2025 board
10. Business: In Progress
 - 2025 Budget
 - Obtaining quotes for automatic handicapped doors for front lobby
 - New signs for front driveway of clubhouse stating it is all handicapped parking
 - Insurance/identifying breaker boxes
 - Pool repairs – 2025
 - Pool lift – on hold
 - Sound system
 - Researching what is needed to do Zoom for meetings
11. Business: New
 - 2025 Budget
 - Received 2 certified letters from 2 different residents asking for official records
12. Board of Directors open discussion – 3 minutes each
13. Open forum - members will be allowed to speak for 3 minutes
14. Adjournment

POSTED: BY ORDER OF THE BOARD OF DIRECTORS on Sept 19, 2024