

SPRINGWOOD VILLA II ASSOCIATION INC
10440 Azalea Park Dr
Board of Directors Meeting

Meeting called to order by Jennifer Hanks/President at 7:05 pm

Present: Jennifer Hanks, Linda D'Elia, Jenny Kidd, Mary Young, Phyllis Sava

Absent: Dale Bending, Julie Viers, Terri Wood

Determination of quorum (4)

Call for minutes from the last meeting approved and waived motion made by Linda, second by Mary. Passed unanimously.

Report from Treasurer (given by J. Kidd)

Total assets: \$ 1,104,590.77 Total expenses: \$112,386.16

Under budget: \$16,604.83 Delinquencies: \$16,477.65

Report from manager

2 accounts are with the attorney

Bid/proposals- sign by front lake, handicap parking at front of clubhouse,
automatic handicap door at front of clubhouse

Working on 2025 budget

Report from President

New laws require Hurricane Preparedness Document
volunteers to work on this - Art & Doreen

Report from Committees

Rules and Procedures: Doreen

 putting finishing touches on them

Pool: Taz

 pool pump #2 has issues

Social: Mary

 Ice Cream Social Sept. 1st

Completed Business

 Beautification project: flowers planted and pavers installed at pool smoking area
 Thank you, Rich

In Progress Business

 lower votes needed to 54% so we can update our documents

 HOA fees will be going to new bank beginning August 1st

Phyllis motioned to adjourn the meeting and Linda 2nd the motion. All agreed

Meeting adjourned at 7:48pm

Posted: BY ORDER OF THE BOARD OF DIRECTORS on July 25th, 2024