

Springwood Villa II Association Inc
10440 Azalea Park Dr
Board of Directors Meeting
September 24,2024

Meeting called to order by Jennifer Hanks/President at 7:20 pm

Present:J.Hanks,T.Wood,L.D'Elia, M.Young, D. Bending, J.Viers,P.Sava, Jenny Kidd/Ameritech
Determination of Quorum (7)

Call for minutes from the last meeting approved and waived. Terri motioned and Linda approved
board unanimously

Managers Report

Two sales submitted for purchase (5401 Glen Ivy; 10521 Azalea Park Dr.)

Proposal requested for Handicap entry button on front door of clubhouse from **Security Lock.**

Copy of draft 2025 budget

Mailed out first notice for Annual Meeting

New photos of the clubhouse have not been done yet

Still working on getting refund from **US Lawns**

October 15th at 2:00 pm meet the candidates at the clubhouse

Treasurer Report

Total assets: \$1,150,784.83 Total expenses: \$101,315.97

Delinquencies: \$22,741.01 Under Budget: \$27,675.02

Completed Business:

Informational meeting regarding filling out proxy

Signed proposal with **Signarama** for new sign at front Lake

Mailing went out September 18th to submit if interested in being on Board 2025

In Progress Business:

2025 Budget(draft) estimate decrease in COA fee by \$39.00 depending on Insurance

Getting quotes for automatic handicap doors for front lobby

Obtaining quotes for new signs for front clubhouse driveway

sound system on hold getting more estimates

New Business:

2025 budget draft

Received 2 Certified letters from resident owners requesting official records

President Report

Will officially resign December 1,2024

Board of Directors Open Discussion

Secretary P.Sava, announced that a Special Meeting will be Sunday, 9/29/24 at 2pm

Clean drains in preparation of Storm approaching, move pool furniture

Spaghetti dinner in November information will be in October Newsletter

Play on "Scams" in October see Betty; Scam Prevention workshop in October

Food Pantry will be the 2nd and 4th Monday's of the month

Linda motioned to adjourn meeting Dale 2nd all agreed

