Board Members Workshop Meeting SPRINGWOOD VILLAS II Association INC. Wednesday Oct. 30, 2024, 2:00PM Library

Present: Terri Wood, Julie Viers, Mary Young

Absent: All present

Move to wave minutes from last meeting, motion made by Julie, seconded by Mary.

Appointed Daisy Deets to the board of directors. Motion made by Julie, seconded by Mary. All in favor.

Three fence quotes:

Discount Fence Vinyl - \$48,230.00 Freedom Fence Vinyl - \$66, 396.00 110 mph wind rating. Freedom Fence Chain Link (privacy slats) - \$97,321.00

Vote to approve the fence quote from Freedom Fence for the vinyl fence at \$66.396.00 Motioned made by Mary seconded by Julie, all in favor.

Removal of the damaged fence along 102^{nd} Avenue North will start November 2, 2024, at **no** cost to the community.

An email blast went out inviting residents to take a few pieces to shield their A/C units or trash. A construction request and board approval will be required before installation.

James Myrthil will send claims to the insurance company.

Bench by front lake needs repair.

The meeting adjourned at 2:40pm.

POSTED: by order of the Board of Directors.