

Board of Directors Meeting (Special Session)
Springwood Villas II Condominium Association, Inc.
10440 Azalea Park Dr
9/29/2024 2:00 pm

Special Meeting called to order at 2:03 by Secretary/Phyllis Sava

Present: J. Viers, T. Wood, M. Young, P. Sava

Verification of board quorum(4)

Phil Colettis Chaired this Special Meeting

Phil Colettis LCAM director of Operations at Ameritech Management spoke regarding actions that transpired in the last few days prior to this meeting

Resignations of Jennifer Hanks, Linda D'Elia ,and Dale Bending on 9/27/24.

Motion to accept the resignations Phyllis motioned to accept resignations, Julie second the motion all in favor unanimously. Resignations accepted

Reorganization of officers due to resignations

Appoint Terri Wood for Board President to be seated all voted and agreed President and Treasurer positions - T.Wood, Vice President - J.Viers, Secretary - P. Sava

Remaining directors- A posted meeting will be available to residents when the Board appoints the remaining directors

Open discussion regarding Ameritech direct questions or comments to Phil from Ameritech.

Terri W. Informed residents that the Board is canceling the auto renewal for their contract which expires 12/31/2024. And will discuss new terms at a closed meeting with Ameritech on Tuesday 10/1//24.

Updated community regarding storm damages

Asked community to contact Ameritech if there any other damages

Anyone interested running for the Board of Directors please fill out and return the letter of Intent with a Biography included

Adjournment at 3:40 pm - Terri motioned to adjourn, Julie second, all agreed

Posted by BOD on 10/1/2024