

**Board of Directors meeting  
Springwood II villas Association  
February 25, 2025  
7 PM**

Meeting called to order by Julie Viers at 7:03 pm

Present: James M, Julie V, Rich H, Phyllis S, Terri W, Mary Y, Nicole M, Daisy D

Determination of Quorum (7)

approved and waived minutes of last BOD meeting Phyllis motioned, Mary 2nd, unanimous.

**Report from Manager**

- Storm damage repairs
- Pool repairs
- Reserve study

**Report from treasurer**

Operating funds for January: \$640,981

Total assets: 1,305,488

Total expenses. \$38,036

Delinquencies \$31,372

**Business:**

**Completed:**

- defective light post at clubhouse is now working

**In progress:**

- Hurricane claims processing: Jenkins restoration will contact residence soon to evaluate damage
- Clubhouse storm damage repairs: chemical room doors ordered; Waiting on another bid for screen repair around pool
- Pool renovation should be completed within six weeks
- Bids are being resubmitted to repair soffit and fascia at shuffleboard Court
- Street sign repairs- Waiting on another bid
- Reserve study is underway
- Vote-rules and regulations: Terri motion to table due to corrections, Rich second, all in favor
- Whether to resurface the pool deck- Phyllis motion to table until drainage is fixed, Terri second, all in favor
- Vote to accept Franklin Hamilton insurance - Phyllis motion to accept insurance, Mary 2nd, all in favor

**New:**

- Will be getting quotes to update the security camera at the clubhouse and fob software.
- Will be getting estimates to Purchase Windows 11 PC for the office

Phyllis Motioned to adjourn meeting, Rich 2nd all agreed

Meeting Adjourned at 8:20 pm

POSTED: BY ORDER OF THE BOARD OF DIRECTORS on:2/27/2025

