

Springwood Villas II Association Inc.

10440 Azalea Park Dr., Pinellas Park, FL 33782

Board of Directors Meeting

May 27, 2025, 7:00 PM

Agenda

1. Pledge of Allegiance
2. Request to Silence Phones
3. Proof of notice of meeting
4. Determination of quorum
5. Approve Minutes & Waive reading
6. Report by Property Manager – James Myrthil
7. Report from Treasurer
8. Reports from Committees
9. Business Completed:
 - A. Shuffleboard Court Repaired
 - B. Street Sign Repaired
 - C. Windows 11 PC purchased
10. Business in Progress:
 - A. Roof Cleaning- Vote to do roof cleaning.
 - B. Insurance- Vote to accept the policy to cover the pool and fence.
 - C. Hurricane Claims Processing: ServicePro completed estimates, and adjusters are on site.
 - D. Clubhouse Storm Damage Repairs:
 - screen repair around the pool- accepting bids
 - Pool Room Doors
 - E. Reserve Study -
 - F. Rules and Regulations- Sent to the Attorney
 - G. Fob replacement will happen as soon as the software and hardware have been updated.
 - H. Census Committee- Waiting on more information from the attorney.
 - I: Replace front doors with handicap doors. Awaiting Bids
 - J: Dead Palm Trees are being removed.
 - K: Pool Room Doors- Update
 - L: Game Room- Mary
11. Business New:
 - A. No board meetings or workshops until August 2025. Date to be determined.
12. Board of Directors – Open Discussion 3 minutes
- 13 Adjournment
 - Open Discussion-Community-3 minute

Approved by the Board of Directors

Posted: 5/24/2025