

Springwood Villas II Association Inc.

10440 Azalea Park Dr., Pinellas Park, FL 33782

Board of Directors Meeting

April 29, 2025, 7:00PM

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. Moment of Silence for
10. Business Completed:
 - A. Pool Renovation
 - B. Pool Deck Resurfacing and Drainage- Tabled until next year.
 - C. Weight Machine Repaired
11. Business in Progress:
 - A. Hurricane Claims Processing: ServicePro is completing their estimates.
 - B. Clubhouse Storm Damage Repairs:
 - pool chemical room doors – Door Ordered- Tentative date-early June
 - screen repair around the pool- accepting bids
 - C. Street Sign repairs- will start April 30, 2-025
 - D. Shuffleboard Court Repairs will start May 6, 2025
 - E. Roof Cleaning- Checking on pricing with one other company.
 - E. Reserve Study -
 - F. Rules and Regulations-
 - G. Getting quotes to update the security camera and fob software.
 - H. Pricing Windows 11 PC for the office
 - I. Census Committee- Waiting on more information from the attorney.
 - J. Game Room-Mary
12. Business New:
 - A. Handicap access for the Front Doors- Bids being accepted
13. Board of Directors – Open Discussion
15. Adjournment

Approved by the Board of Directors

Posted: 4/26/2025