

# **Springwood Villas II Association Inc.**

10440 Azalea Park Dr., Pinellas Park, FL 33782

## **Board of Directors Meeting**

January 28, 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. Moment of Silence for Deceased Residents
6. Approve Minutes & Waive reading
7. Report by Property Manager – James Myrthil
8. Report from Treasure
9. Reports from Committees
10. Committee sign-up sheet
11. Board members responsibilities:
  - Clubhouse reservations: Mary, backup Phyllis
  - Lawns and construction: Rich, backup Nicolle
  - Interviews: Phyllis, Mary, backup Daisy, Julie
  - Condolences: Mary, backup Daisy
12. Completed Business
  - A. Fence Install: Completed in December by Freedom Fence
  - B. Tree and Brush removal from the hurricane completed in December.
13. Business In Progress
  - A. Signarama sign: Awaiting delivery date.
  - B. Light Posts: replacement will start when the parts come in.
  - C. Clubhouse Storm Damage Repairs:
    - pool chemical room doors – bids received
    - screen repair around pool- accepting bids
  - D. Pool Renovation-Starts Feb. 3<sup>rd</sup> -Terri Wood
  - E. Bids being resubmitted to repair the soffit and fascia on the shuffle board court.
  - F. Gutter repair - on hold until the clubhouse is painted
  - G. Sound System- on hold
  - H. Pool Lift-on hold
  - I. POD Removal and access the Villa on Orange Blossom. Mary Young
  - J. Obtaining quotes for automatic handicapped door
  - K. Vote to wave January late fees
  - L. Vote to accept bid on pool chemical room doors
  - M. Hurricane Claims Processing: Association Responsibility per Attorney
14. Business New
  - A. Reserve Study- Getting Quotes
  - B. Art Club- Rich
15. Board of Directors – Open Discussion
16. Open forum- community 3 min. questions/discussion
17. Adjournment

Approved by Board of Directors

Posted: 1/24/2024