

Springwood Villas II Association Inc.

10440 Azalea Park Dr., Pinellas Park, FL 33782

Board of Directors Meeting

February 25, 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. Committee sign-up sheet- Mary Young
10. Moment of Silence for Jerry Meridith
11. Business In Progress
 - A. Hurricane Claims Processing: Jenkins Restoration will contact residents to evaluate the damage.
 - B. Club House Light Posts: One light top is being replaced. Defective.
 - C. Clubhouse Storm Damage Repairs:
 - pool chemical room doors – Door Ordered
 - screen repair around the pool- accepting bids
 - D. Pool Renovation- Update-Terri Wood
 - E. Street Sign repairs- Terri Wood
 - E. Bids are being resubmitted to repair the soffit and fascia on the shuffleboard court.
 - F. Reserve Study is underway
 - G. Vote- Rules and Regulations
 - H. Vote whether to resurface the pool deck.
 - I. Vote to accept Insurance.
12. Business New
 - A. Getting quotes to update the security camera and fob software.
 - B. Purchase Windows 11 PC for the office.
13. Board of Directors – Open Discussion
14. Open forum- community 3 min. questions/discussion
16. Adjournment

Approved by the Board of Directors

Posted: 2/22/2025