

Springwood Villa II Association Inc.
1044 Azalea Park Drive
Board of Directors workshop meeting
Minutes
October 7 , 2025 2:30 PM

Meeting called to order by board President/David Palio 2:39pm

Notice of meeting sent out 10/4/25

Present: D.Palio, R. Hilliard, N. Admire, T. Wood, M. Young, D. Deets, P. Sava J. Myrthil

Determination of quorum (7)

Business

- Manhole covers estimate for drainage - 2 estimates: HB \$1,050 per manhole (7 need to be fixed); Richard Slack \$17,500 each manhole Nicolle motioned to approve HB estimate at \$1050.00 per manhole, Rich second the motion, unanimously approved.
- Servpro Master service contract - phyllis motioned to approve this free membership pending our insurance company approves servpro as well as being allowed to explore other rapid response teams, Rich second the motion, 6 yes/1 no motion. The Contract was approved.
- Preliminary discussion of Budget 2026 - various areas were discussed

Phyllis motion to adjourn meeting, Rich second emotion, all in favor

Meeting adjourned at 5:50 pm

Approved and Posted by order of the Board of Directors:

10/21/25