

Special Meeting Minutes
Springwood Villas II Condominium Association, Inc.
10440 Azalea Park Dr
September 6, 2025

1. Call meeting to order by Rich at 2:00 pm
2. Present: Rich H., Mary Y., Terri W, Nicolle A, James M, Daisy D, Phyllis S
3. Determination of Quorum (6)
4. Resignation of BOD President/ Julie V. was given 8/29/25 and accepted by Ameritech.
5. Rich motioned to accept the president's resignation, Mary second the motion, all in favor.
6. Appoint new board member - Mary motion to appoint David Palio to the board, Phyllis, second the motion. The Board and community discussed this appointment, the board was in favor of having David become a board member.
7. Reorganization of Officers - since no other officer was going to step down. The board did a blind vote for the position of President.
8. Rich and Nicole counted the votes and David Palio was announced the new Board of Directors President 6-1 vote
9. Rich motion to adjourn the meeting, Mary second it, all in favor
10. Adjournment: Meeting adjourned at 2:30 pm

Posted by the order of the Board of Directors: 9/9/25