

**Board of directors workshop meeting minutes
Springwood villas II Association
September 6,2025**

Meeting called to order by the board president David at 2:40 pm

Present: David, Mary, Rich, Nicole, Daisy, Terri, Phyllis, and James/ Ameritech

Determination of quorum: (7)

Proof of notice of the meeting was sent out Tuesday 9/2/25

Areas of discussion

- To Extend the Ameritech contract for three years with no increase in cost.
- 5457 orange blossom update - the Association will pay for roof repair and mold damage indoors and AC within that unit and will assess the unit owner for the cost. Adjacent unit residents can have an **Environmental test for mold/microbial growth. FS 718.111**
Servpro will be at next Board meeting 9/30/25
- Budget areas discussed - infrastructure, painting, clubhouse, pool pavers, and pool drainage.
- The board is looking into getting grants to assist with the cost for our infrastructure, since our drainage and sewers are over 50 yrs old. We are looking for professional grant writers.
- Roof cleaning will tentatively begin after hurricane season. More information to be announced. Our Attorney will be contacted regarding liability issues for solar panels during cleaning.

Phyllis motioned to adjourn the meeting, Mary second motion, and all were in favor

Adjournment: meeting adjourned 3:45 pm

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