

Springwood Villas II Condominium Association, Inc
10440 Azalea Park Dr.
Pinellas Park, Florida 33782
January 31,2025

Board of Directors Meeting via conference call

Meeting called to order at 2:00PM by Board President/ Julie

Attendance: J.Viers,M.Young,D.Deets,N.Admire,P.Sava, T. Wood(Late)

Absent: R. Hillard

Proof of Quorum (6)

Business : Vote on 2 previously discussed Association items

1. **Door to the chemical room at pool.** Nicole motioned to accept Armortec's bid of \$4,363.00. Daisy second this motion. All in favor. Bid accepted
2. **Reserve study** - Mary motioned to accept Facilities Advisors (FA) bid of \$8,459. Phyllis second this motion. All in favor. Bid accepted

No other business

Phyllis motioned to adjourn the meeting, Mary second the motion. All in favor

Meeting adjourned at 2:10

POSTED: BY ORDER OF THE BOARD OF DIRECTORS on: 2/2/2025