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

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