Springwood Villa II Association Inc. 10440 Azalea, Park Dr., Pinellas Park, FL33782

board of Directors workshop meeting January 14, 2025

Meeting called to order by Julie Viers/President

Notice of meeting posted at club house and website on 01/11/2025

Present: J.Viers, R. Hilliard, N. Admire, M. Young, D. Deets, Absent: P. Sava and T. Wood Determination of quorum (5)

Approve minutes and wave reading- Mary motion to wave, Daisy second, all in favor **Business**

Pool Chemical Room Doors - The board will review the three quotes submitted by.

Samit, Armortech Windows and Doors, and David Strenkoski

Pod Removal on Orange Blossom Road- Awaiting FEMA to evaluate the damage to the villa. The board will move forward upon their determination.

Art Club- Rich will send out a blast for interested residents to show their art at the clubhouse.

Engineer Survey- Survey date for the drainage issues are pending.

5431 & 5439 Magnolia Trail 10617 Sandalwood Court

5417 & 5427 Springwood Blvd. 5431 & 5441 Lemon Tree Lane

Attorney Meeting- will be scheduled sometime before the next board meeting. Questions will be asked about the Associations responsibility.

Quotes still pending for hurricane repairs- The insurance company will be here before the board meeting on January 28. 2025 at 6:00PM

Adjournment: Rich motion to adjourn meeting, Daisy second motion, all agreed. Meeting adjourned at 3:45 PM