

**Springwood Villa II Association Inc.**  
**1044 Azalea Park Drive**  
**Board of Directors workshop meeting**  
**March 12, 2025 2 PM**

Meeting called to order by board President/ Julie Viers 2:00pm

Notice of meeting sent out, March 9, 2025

Present: J. Viers, R. Hilliard, N. Admire, T. Wood, M. Young, D. Deets, P. Sava,, J. Myrthil

Determination of quorum (7)

Approve minutes and wave reading Phyllis motion to wave, Rich second the motion all in favor

**Business**

- Rules committee has been contacted, and they will be making corrections to the rules and regulations
- Shuffleboard quotes, and vote- Phyllis motioned to table the vote Mary second all and favor.
- Pool renovations- triangle pools will be putting in the new pump March 20, In regards to the pool, they are on schedule and should have it completed by the middle of April
- Street sign repairs- Table due to insurance issues
- Committee sign-up sheets: Board picked members
- Roof cleaning demo will be Saturday at 9 o'clock 5753 Springwood Blvd
- Clubhouse updates/suggestions- Mary presented putting a dartboard with rubber dart and a ping-pong table into the game room and remove one of the old pool tables, also purchase pool sticks, billiard balls, darts, ping pong paddles, and balls. Terri motioned to approve, Phyllis second all in favor. It was also suggested that we raise the age to 18 or older in the game room and all guests should be supervised by the resident they are visiting.
- We are in the process of getting bids to update our software for the fob system and replace software for cameras.

Terri motioned to adjourn meeting, Mary 2nd all in favor

Meeting adjourned at 3:30 PM

POSTED: BY ORDER OF THE BOARD OF DIRECTORS on:3/14/25