Springwood Villa II Association Inc. 1044 Azalea Park Drive Board of Directors workshop minutes May 13, 2025 at 2:30pm

Meeting called to order by board Vice President/ Richard Hillard at 2:30 pm Notice of meeting sent out, May 10,2025

Present: R. Hilliard, N. Admire, M. Young, D. Deets, P. Sava J. Myrthil, J. Viers (phone)

Absent: T. Wood

Determination of quorum (6)

Approve minutes and wave reading: Phyllis motion to wave, Mary second the motion all in favor **Business**

- 2024 Rules and regulations have been reviewed by the board and sent to the attorney
- Shuffleboard Court- only one suggestion has been received. Please send any other suggestions to the office.
- Receiving bids for replacing the front door with an automatic (handicap) access door.
- Duke Energy was contacted and they are putting wires underground. They will not be tearing up the road. We will be contacting them to see when this job will be completed and if and when the power will be shut off.

Open discussion

Richard motioned to adjourn meeting, Phyllis second the motion, all in favor Meeting adjourned at 2:45 pm

Posted by order of the Board of Directors 5/14/25