

**Springwood Villas II Condominium Association, Inc.
10440 Azalea Park Dr
Special Board of Directors Meeting
9/6/25
2:00 pm**

Agenda

- 1. Call meeting to order**
- 2. Determination of Quorum**
- 3. Resignation of BOD President**
- 4. Appoint new board member**
- 5. Reorganization of Officers**
- 6. Adjournment**

Posted by order of the Board of Directors September 2, 2025

SPRINGWOOD VILLAS II ASSOCIATION INC
10440 Azalea Park Dr
Board of Directors Meeting (Workshop)

Notice is hereby given that the BOD will be having a meeting at the following:

9/6/25

Following special session

Workshop will include the following items for BOD members discussion, review and voting when necessary.

1. Proof of Notice of the meeting
2. Determination of quorum
3. Extend Ameritech contract 3 yrs no increase
4. Orange Blossom update
5. Budget issues to consider
6. Discuss direction of Board going forward
7. What to focus on for the next 2 ½ months

Adjournment

Posted by order of the Board of Directors September 2,2025