

Springwood Villas II Association Inc.
10440 Azalea Park Dr., Pinellas Park, FL 33782
Board of Directors meeting
August 25, 2026, Minutes

Meeting called to order - 7:08 pm by David Palio

Determination of Quorum

- all members present, David, Mary, Linda, Terri, Phyllis, Chuck & Bryan

Approved and waived reading of minutes of last meetings, 08/11

- David moved to approve minutes from last board workshop, Linda seconded - all in favor

Report from Manager, see attached

- Weekly visits, fewer violations recently, green tags are being used to notify residents that they have been noted for a vehicle violation, 3 sent this past week;
- Bid analysis for exterior wall repair provided to Board, see attached
- Bidding out sidewalk project, have 2, will send before EOD tomorrow

Report from Treasurer

- See attached report for details

Report from President

- Working on drainage issues - meeting with land attorney tomorrow - prioritizing houses and roads first before land between homes

Committees:

- Pool - Taz - recommends enrolling in a Triangle maintenance program that includes routine visits every 6 months, 15% off service calls and priority scheduling; needs more noodles
- Library - Taz - recommends replacing lights and ceiling fans next
- Social - Mary - ice cream social 9/6 2pm - Springboard will have remaining activities for the year

In progress and completed business

- **Action Items**

- Front door handicap conversion vendor selection - David moved to approve bid from Florida Automatic Doors for \$6,525.12 + electrical + Security Lock & Safe prep work, pulling from **Deferred Maintenance**, seconded by Terri, all in favor
 - CCTV vendor selection - David moved to approve bid from Security Lock and Safe, pulling from fully reserved **Security** for \$5,289.90, Linda seconded; all in favor
 - Access vendor selection - Bryan moved to approve bid from Security Lock and Safe, pulling from fully reserved **Security** for \$15,200, Phyllis seconded; all in favor
 - Main hall audio/visual vendor selection - David moved to approve bid from Pro Audio Services, pulling from fully reserved **Audiovisual** for \$32,126.85, Linda seconded; David, Linda, Mary, Terri and Bryan in favor, Phyllis and Chuck abstain
- Rules and Regulations update - David is wrapping up final edits before sending them to the Board for review and then to lawyer
 - Gazebo update - finalizing quotes for a future meeting
 - Sewer Manhole cover update - completed on Monday 8/23
 - Stormwater drainage update - many moving parts, still investigating

New business

- David - review proposed collection policy for monthly assessments and be prepared to discuss at next meeting, see attached

BOD open discussion

- Phyllis - shredding of 7 boxes of no longer needed records was completed today by external vendor, email certification was sent to Office

Community questions, concerns and open discussion

- Ceiling in Main Hall, tiles need to be repositioned
- Cleaning roofs, does contractor have insurance - yes
- Shutting off Spectrum service for delinquent HOA fees possible, investigate with Spectrum contact - will check with lawyer for determination
- What is the status of the units with kids; have to be a caregiver; FHA statute

Adjourn meeting

- David moved at 8:17 and Chuck seconded, all in favor