

**Springwood Villas II Association Inc.
10440 Azalea Park Dr., Pinellas Park, FL 33782
Board of Directors workshop
August 11, 2026, Minutes**

Meeting called to order - 6:02 pm by David Palio

Determination of Quorum

- 6 members were present; David, Mary, Phyllis, Linda, Terri and Bryan; absent; Chuck

Approval of Minutes - David moved to accept and Linda seconded, all approved

- 06/23/26 meeting and 07/14/26 workshop

Board Discussion:

- Quotes provided for review, discussed options, will vote on final decisions at the meeting on the 25th
 - Main hall audio/visual
 - CCTV
 - Access
 - Front door handicap conversion
- Ongoing project updates
 - Kitchen is complete
 - Library is complete
 - Hallway and foyer painting in progress
 - Look into digital signage for clubhouse and front entrance
 - Gazebo - quotes in process
 - Lawns - dead tree on Larchmont will be removed,
 - Fountain is fixed, look into current contract/service
 - 9 boxes of historical files to be shredded – proceed with contractor
 - Roof cleaning - still paused due to drought, October 1st order is scheduled for review

- Rules & regulations will be done by the end of the month for final review by the Board then to be reviewed by the lawyer and then taken to the community
- Property survey/fence - surveyor indicates vinyl fence on western edge is inside property line by various amounts - line runs done the middle of the manhole covers - recommended we hire a land attorney to set up agreement with condo – discussion to be continued
- Community storm drainage working with SWFTMD, County, City and other local communities
 - Concerns raised about lack of specific Board approval for the July 21st cleanout of the drains on Rosewood as required per Florida statute 718.113, amount \$7,000
- 2027 budget planning - looking for community input - 2 groups, 1 to gather and analyze and 1 to plan - start at end of August to be ready for end of year community -
- Collection and lien updates, several going out,
- 2025 financial report and condo board member education certification form to be completed

BOD open discussion

- Nothing

Community questions/agenda, concerns/open discussion

- Where are we at with the wind mitigation project - answer at Board meeting on the 25th

Adjourn meeting

David moved at 7:48, Phyllis seconded all approved