

SPRINGWOOD VILLAGE CONDOMINIUM, INC.
Minutes of Annual Board Meeting
November 21, 2019

Board Present: Jeff Domfort, Brenda Lewis, and Jim Stripling (via phone)

Others Present: Linda McGinnis of Bosshardt Property Management, LLC

Location: Springwood Clubhouse

CALL TO ORDER: Meeting was called to order at 6:11 p.m. by Jeff Domfort, Vice President.

PROOF OF NOTICE: We have Affidavit of Proof of Mailing signed by Bosshardt Property Management.

ESTABLISH QUORUM: We have quorum with 45 members present in person and by proxy.

APPROVAL OF MINUTES: Motion by Jeff and second by Brenda to approve minutes from 2017 Annual Board Meeting. Motion passed. No quorum for 2018 Annual Meeting – No minutes.

ELECTION: No election as 5 candidates submitted their intent to fill the 5 open positions.

NEW/UNFINISHED BUSINESS: Residents addressed concerns of rules not being followed and an owner that is not having her tenants screened.

There being no further business the meeting was adjourned at 6:20 p.m.

Respectfully Submitted by Linda McGinnis of Bosshardt Property Management