

**SPRINGWOOD VILLAGE CONDOMINIUM, INC.**  
**Board of Directors Meeting Minutes**  
July 18, 2019

**Board Present:** Barbara Foster, Brenda Lewis, Barbara Strohm, Jeff Domfort, and Jim Stripling via phone

**Also Present:** Diane Suchy of Bosshardt Property Management LLC was present

**Location:** Springwood Clubhouse

**1. CALL TO ORDER**

As there was a quorum, the meeting was called to order at 6:02 p.m., by President, Barbara Foster.

The Pledge of Allegiance was given.

**2. Approval of Minutes**

Brenda read the minutes from June 4, 2019. Upon motion by Barbara Foster, second by Brenda and unanimous vote, the minutes from June 4, 2019 and all previous minutes not already approved, are approved.

**Financial Report**

Barbara gave the financial report for June 30, 2019.

Expenses for the period were \$26,621.51  
The over 90 days accounts receivable was \$3,911.00

Renasant Operating account - \$35,353.36 cash  
Ameris MM reserve account \$114,702.87  
Renasant MM Reserve Account #2318 - \$75,661.82  
Renasant CD - \$97,468.92

As of 6/30/19:

Ameris CD #8565, \$100,996.69  
Ameris CD #1595, \$100,630.73

Upon motion by Barbara Strohm, second by Jeff Domfort and unanimous vote, the Board of Directors will sign for two loans from First Federal Bank, and those signers will be:

Barbara Foster, President  
Jeff Domfort, Vice President  
Barbara Strohm, Treasurer  
Brenda Lewis, Secretary  
Jim Stripling, Director

Upon motion by Jeff, second by Barbara Strohm and unanimous vote, the treasurer's report was accepted as prepared by Bosshardt Property Management, LLC.

**Unfinished Business** – Upon motion by Barbara Strohm, second by Brenda and unanimous vote, parking signs for each parking lot will be purchased at a cost of \$547.84 plus the cost of the posts. Todd to install.

**New Business**

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No ARC requests were received.

Drainage issue was tabled until Todd could hear back from the vendor.

Waiting for further estimates on 1537 S. E. 27 Street before any further decisions can be made.

The Special Members' meeting will be scheduled for September 12, 2019 at 6:00 p.m.

Leases/Sales: Upon motion by Brenda, second by Jeff Domfort and unanimous vote, all the leases and sales listed on the list dated 7/18/19, are approved.

Upon motion by Barbara Strohm, second by Brenda Lewis and unanimous vote, the meeting was adjourned at 6:44 p.m.

Respectfully, submitted by Diane Suchy of Bosshardt Property Management, LLC. and Brenda Lewis, Secretary of the Board.