

NOTICE

Spanish Wells Unit One HOA Board of Directors Meeting

**Wednesday, October 8, 2025 at the Spanish Wells Clubhouse
Card Room 1
2:00 pm**

Notice is also posted on the bulletin board outside SWCA Office at the Clubhouse

Time: Oct 8, 2025 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9556493640?omn=97382588325>

Meeting ID: 955 649 3640

One tap mobile

+13052241968,,9556493640# US

+13017158592,,9556493640# US (Washington DC)

1. Roll Call of Directors
2. Notice of Meeting Posted
3. Establish Quorum
4. Approval of Minutes from Previous Meeting
5. Reports of Directors
 - a. Finance – Al Wright
 - b. Inspections, Violations & Fining Committee – Ken Neyhart
 - c. Submitted ARC Review & Approvals – Tom Mulrooney
 - d. Website Update – Klaus Quint
 - e. Update on legal issues – Brian King
6. Community Input

NEW BUSINESS:

- 1) Review initial Unit One 2026 Budget expense line item levels
- 2) Review new violation and fining procedure and notification update
- 3) SWCA Update
- 4) Future Meeting Day & Time
- 5) Community Input / Questions / Feedback

Adjournment