

Spanish Wells Homeowners Association, Unit I
Board of Directors Meeting
September 24, 2013
Minutes

Minutes from a Board of Directors meeting for Spanish Wells Unit I Homeowners Association, Inc., held on September 24, 2013, at 3:00 p.m., at Resort Management, Bonita Springs, Florida.

1. Establish Quorum:

Directors Present: Ken Neyhart, Tim Voit, Kathy Brenner, Dave Jacobson, Larry Everly

Also Present: Several members of the Association were in attendance, As well as, Ashley Straface Association Manager, with Resort Management.

2. Call to Order:

A quorum being present, the meeting was called to order at 3:00 p.m., by Ken Neyhart.

3. Proof of Notice:

A notarized proof of notice affidavit was produced and is now on file.

4. Secretary's Report/Approval of Previous Minutes:

Larry Everly made a motion to approve the previous meeting minutes, seconded by Kathy Brenner, unanimous approval.

5. Treasurer's Report:

The board reviewed the current financials; Kathy Brenner made a motion to accept the financials as stated, seconded by Larry Everly, unanimous approval.

6. Unfinished (Old) Business:

David Jacobson made a motion to appoint Bill Stauffer to the Board of Directors, seconded by Larry Everly, unanimous approval.

7. New Business:

Board discussion ensued regarding unit 9924, unanimously decided to continue with the lien.

Board discussion ensued on the over grown plants, Ken Neyhart will contact BSU to see if they can come more often to cut the grass.

Larry Everly made a motion to get bids on lawn maintenance for 9944, seconded by Bill Stauffer, all voted yes, David Jacobson voted no, motion carries.

Tim Voit made a motion to proceed with foreclosure on 9909; Kathy Brenner seconded the motion, unanimous approval.

Board requested volunteers for the budget committee. David Jacobson, Larry Everly and John Phlieger all volunteered.

8. Comments by Attending Owners: Mr. Cartwright spoke at length regarding the condition of Lake 22.

9. Adjournment:

There being no further business to discuss, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,
FOR THE BOARD OF DIRECTORS

Ashley Straface, CAM