

Spanish Wells Unit One Homeowners Association
Board of Directors Meeting
November 11, 2022

Minutes from a Board of Directors meeting for the Spanish Wells Unit One Homeowners Association, Inc. held in the Card Room at the Spanish Wells Clubhouse on Friday, November 11, 2022.

Directors Present: Brian King, Barry Silver, Patrick Nilan and John Harter.
Virginia Lane and Hubert Cioromski were not in attendance.

Also Present: Lori Nixon with Southwest Property Management and homeowners from Spanish Wells Unit One

1. Pat called the meeting to order at 9:00 AM.
2. Notice was posted 48 hours prior to the meeting per Florida Statute.
3. A quorum of board members was present
4. Meeting minutes from October 26, 2022 board meeting will be reviewed at the next board meeting.
5. New Business – Vacant Board Seat – **Motion by Pat to appoint John Harter to complete Ken Neyhart's term; seconded by Brian. Motion passed unanimously.**
6. Unfinished Business - 2023 Budget Review and Approval – **Motion by Pat to approve the 2023 Spanish Wells Unit 1 Budget as presented; seconded by John Harter. Motion passed unanimously.**
7. Next Meeting December 7, 2022
8. Adjournment – **Motion by Pat to adjourn the meeting at 9:26 AM; seconded by Brian. Motion passed unanimously.**

Submitted by Lori Nixon, CAM