

Draft

Spanish Wells Unit 1 Board Meeting Minutes

February 22, 2017, Immediately after the Annual Meeting

Resort Management, 9240 Bonita Beach Road, #3318

Bonita Springs, Florida 34135

Proof of Notice; Still Confirmed.

Directors Elected:

By proper motion Ken Neyhart and acceptance is President.

By proper motion David Jacobson and acceptance is Vice President.

By proper motion Phillip Hoffland and acceptance is Treasurer and Secretary.

By proper motion Goble Floyd and acceptance Director and the SWCA Rep.

By proper motion Howard Meister and acceptance Director and the ARC Rep.

By proper motion Keith Seleen and acceptance Director and the Maintenance Rep.

By proper motion Daniel Fisher and acceptance Director and the Special Projects.

By proper motion Mr. Jacobson present a 3 year term for 3 directors to Mr. Neyhart, Mr. Meister, and Mr. Jacobson, 2nd by Mr. Floyd and per the Governing Documents and Approved.

By proper motion Mr. Jacobson present a 2 year term for 4 directors to Mr. Floyd, Mr. Seleen, Mr. Fisher and Mr. Hoffland, 2nd by Mr. Meister and per the Governing Documents and Approved.

By proper motion the meeting adjourned: 8:39 pm