

**Approved-Minutes of the Spanish Wells Home Owners Association, Unit One Inc.  
BOD Meeting Minutes**

Date: July 18, 2012 at 3:00 P.M.

Location: Hayden & Associates, 14700 Tamiami Trail N #8, Naples, FL

Members present: David Jacobson, Director  
Ken Neyhart, Director  
Kathy Brenner, Social Committee

Management Rep: Jay Vandall, Hayden & Associates

Others Present: Carl Burich

Absent: Tim Voit- Vice President

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Call to Order The meeting was called to order by Mr. Neyhart at 3:00 PM. Mr. Neyhart established a board meeting quorum and noted that the proof of notice of the meeting was duly met.

Approval of Minutes Minutes from May 18, 2012 were presented by Jay Vandall. Mr. Jacobson motioned to approve. Ms. Brenner seconded. Minutes were approved as corrected unanimously.

Treasurer's Report Mr. Vandall presented the treasurer's report. Proper motion with the reading of the report was approved as read. Mrs. Brenner motioned to approve, followed by Mr. Jacobson seconded motion, approval unaminously.

Old Business: The letter to the owners was presented by Mr. Neyhart. Mr. Neyhart will redo the letter. A harsh letter to 9885 Treasure Cay Lane will be sent out regarding the owner failing to clean up the property and making repairs as nothing has been done to date.

New Business: Violations: See attached list.

Public Comments: None

Next Meeting: No meeting unless requested by the Board of Directors for the remainder of the summer.

Adjournment: There being no further business to discuss, by proper motion the Board of Directors meeting was adjourned at 4:15pm.

Respectfully submitted,

Jay Vandall  
Association Manager