

**Spanish Wells Unit One Homeowners Association
Board of Directors Organizational Meeting
February 28, 2024**

Minutes from a Board of Directors meeting for the Spanish Wells Unit One Homeowners Association, Inc. held in the Card Room on Wednesday February 28 2024, at 2:52 pm

Directors Present: Brian King, Ken Neyhart, Tom Mulrooney, Guy Cruci, Hubert Cioromski, Al Wright and John Harter were present.

Also Present: Carolyn Sabin, PCAM with Seacrest Southwest Property Management was also present along with several owners.

The meeting was called to order at 2:52 pm. The notice was posted 48 hours prior to the meeting per Florida Statute. A quorum of board members was present.

NEW BUSINESS

Election of Directors – A motion to appoint Al Wright as Treasurer by John Harter seconded by Guy Crucil was unanimously approved. A motion by John Harter seconded by Guy Crucil to have remaining officers remain as seated was unanimously approved.

Brian King as President – term until 2025

John Harter as Vice President – term until 2027

Hubert Cioromski as Director– term until 2025

Ken Neyhard as Director – term until 2027

Guy Crucil as Director – term until 2027

Tom Mulrooney as Director – term until 2025

Al Wright as Treasurer / Secretary - term until 2027

Next Meeting

The next meeting will be on Wednesday March 13, 2024, at 2pm in the Spanish Wells Clubhouse.

Adjournment

With nothing further to come before the Board a motion to adjourn the meeting at 3:07pm by Brian King seconded by Hubert Cioromski was unanimously approved.

