

**Spanish Wells
Homeowner's Association, Inc.**

9240 Bonita Beach Rd., Suite 1101 • Bonita Springs, FL 34135
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**BOARD OF DIRECTORS MEETING
January 8, 2013**

Board Members Present: Mr. Ken Neyhart, President
 Mr. Tim Voit , Vice President
 Mr. Larry Everly, Secretary/Treasurer
 Ms. Kathy Brenner
 Mr. Mike Coltman
 Mr. David Jacobson

Committee Members: Mr. Nick Barba

Guests: Russell Weisenberg

Community Manager: Ashley Straface
 Richard Cram

Absent: Mr. Steven Anderson

A quorum was declared present and the meeting open and in order at 3:00 pm. by the President, Mr. Neyhart.

First Order of Business: Approval of minutes from the Board of Directors Meeting on December 11, 2012. The minutes were approved by acclamation.

Treasurer's Report: Year end Financials not available. Board meetings will now be scheduled for the 4th Tuesday at 3pm with the option for exceptions. Next meeting Tuesday February 19, 2013 at 3pm at the Resort Management conference room.

Annual Meeting is February 19, 2013 at 7pm in the Ballroom at the Spanish Wells Country Club.

Motion: Apply ARC \$2500 security bond in projects involving structural alteration or new construction. Passed unanimously.

Old Business: None

New Business: None

Meeting adjourned at 4:07pm