

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

9240 Bonita Beach Rd., Suite 1101 • Bonita Springs, FL 34135
Tel: (239) 947-4189 • Fax: (239) 947-9223

**BOARD OF DIRECTORS MEETING
March 28, 2013**

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

Committee Members: Mr. Nick Barba

Community Manager: Ashley Straface
 Richard Cram

Absent: Mr. Steven Anderson
 Mr. Tim Voit

A quorum was declared present and the meeting open and in order at 4:00 pm. by the President, Mr. Neyhart.

First Order of Business: Approval of minutes from the Board of Directors Meeting on February 19, 2013. The minutes were approved with one change to the mistyped date in the header.

President's Report: Mr. Carl Burich was appointed to fulfill the unexpired term of Mr. Coltman by unanimous vote. Ryan Tree will be trimming Palms during the first week of April. There was some discussion of crime events. The state of the Proxy collection process was discussed.

Social Committee: Ms. Brenner requested a list of new owners so she could welcome them to the community.

Treasurer's Report: Bar code letter to be sent. Discussion of delinquent accounts and how they would be processed.

Old Business: None

New Business: Mr Jacobson made a motion to not negotiate interest on delinquent dues. Seconded by Ms. Brenner and passed unanimously.

Meeting adjourned at 5:45pm