

Meeting Minutes for Spanish Wells Unit One Homeowners Association

Meeting Type	Board
Meeting Date	07/18/2017
Location	9240 Bonita Beach Road, Bonita Springs Resort Management Office #3318
Attendees	Ken Neyhart, President Phil Hoffland, Treasurer Goble Floyd, Director Howard Meister, Director Keith Seleen, Director Daniel Fisher, Director
Called To Order	2:07 pm
Minutes Approval	Call to Order, Proof of Notice Establish a Quorum, Approval of Prior Meeting Minutes
Unfinished Business	Motion by Ken Neyhart to approve meeting minutes, second by Daniel Fisher, motion carries Keith Saleen motions to bring in the LCSO to patrol the speeding in the community, Ken Neyhart seconds the motion, motion carries... Ken Neyhart motions to lien 9842 White Sands Place, 9801A and 9801B Treasure Cay Lane for nonpayment of fees, Goble Floyd Seconds the motion, motion carries.
New Business	Motion by Howard Meister to approve the driveway paver project 28404 Las Palmas Circle, Second by Keith Seleen, Motion carries
Action Items	9981 White Sands has pulled up the grass. Check for ARC. Look for an alternate person for the fining committee. Keith Seleen will be in charge of dispatching the first warning letter for violations. Board will decide on the final letter. Get legal advice on Golf Club property access and development. Have the officer attend our next meeting, ask the officer if the patrolling is exclusive to unit one, the cost is \$240

dollars...request that they ticket.....New people are parking in
the the foreclosed property.

Adjourned: 3:17 PM

**Next Meeting
Date**