

**Spanish Wells Unit One Homeowners Association
Organizational Meeting
February 26, 2020
Approved Minutes**

Minutes from a Board of Directors meeting for the Spanish Wells Unit One Homeowners Association, Inc held at the Spanish Wells Clubhouse “Card Room” 9801 Treasure Cay Lane Bonita Springs, FL 34135.

Directors Present: Ken Neyhart, Dan Fischer, Howard Meister, Barry Silver, Gina Lane

Directors Excused: Mike Neris, Elaine Lyons

Also, Present: Joanne Asencio (CAM) and Steven L. Anderson (V.P) from Southwest Property Management.

Mr. Floyd’s position was filled by Brian King, motion by Mr. Fischer, seconded by Mrs. Lane.

Terms listed below:

President Ken Neyhart

Vice President appointed to Gina Lane

Director at large appointed to Barry Silver

It was clarified that Ken, Mike and Howard are not up for re-election until Nov 2020

Dan Fischer’s term is up 2021, he renewed last year.

Brian King’s term is up 2021

Gina Lane’s term is up 2021

Meeting adjourned at 10:35am. Next meeting will be Wednesday March 25, 2020 at 9am.

Respectfully submitted,

Joanne Asencio, CAM

Acting Secretary