

Spanish Wells Homeowners Association, Unit One
January 26, 2016,
Minutes

Minutes from a for Spanish Wells Unit I Homeowners Association, Inc.,
Board Meeting held on January 26, 2016, at 2:00 p.m., at Resort Management,
Bonita Springs, Florida.

Establish Quorum: Quorum was established by Ken Neyhart, present.

Board Present: Ken Neyhart, Elaine Lyons, David Jacobson, Paul VonSchoeler, Howard Meister Carl Burich and Larry Everly.

Also Present: Jay Vandall Association Manager's, with Resort Management and see attached sign in sheet.

SWCA Rep. Report: Mr. Everly noted no SWCA report given because no BOD meeting.

Approval of Minutes: Mr. Everly made the motion to approve the December 15, 2015 Board of Directors Meeting Minutes, and 2nd by Mr. Jacobson and approved unanimously.

Treasures Report: Mr. Everly noted the Financials were in good shape.

Vice President Report: Mr. Jacobson noted El Greco Circle had a break in per LCSO and requested SWCA announced the information and Mr. Everly noted that a newsletter was going to be emailed later by SWCA.

ARC Report: Mr. Meister and Mr. Vandall presented the Managers report from January and Mr. Meister made the motion to approve the ARC request from 28362 Tasca Drive New roof and 28393 Las Palmas Circle landscape changes seconded by Mr. VonSchoeler and approved unanimously.

Maintenance Report: Mr. Burich noted violation inspections were done and letters mailed.

Social Committee Report: Mrs. Lyons the next meeting was being set up.

Special Projects Report – Mr. Neyhart noted the 3rd Town Hall meeting went well and noted Mr. Mikes the Associations Attorney was working on the proxy and changes and the meeting would date would be announced, also the square footage for a house shall be 1600 sq. ft.

Old Business:

1. 28414 Las Palmas Circle – 2 new incidents and Lee County Animal Control was notified twice and told by Rover that they had seen another incident by the mustang.
2. Unpaid fees and annual dues the Board agreed after February 8, 2016 all unpaid balances would have the barcodes would be turned off.

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Old Business Continued:

3. Pending sales in Unit 1 are 3 homes.

New Business:

1. Mr. Neyhart noted that for the Annual Meeting we need 4 volunteers for the meeting.
2. Date of The Re-write Documents meeting shall be TBD.

Comments by owners: Proxy for Re-write documents.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 3:25 pm.

Respectfully submitted,

FOR THE BOARD
Jay Vandall, CAM