

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

9240 Bonita Beach Rd., Suite 1101 • Bonita Springs, FL 34135
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**BOARD OF DIRECTORS MEETING
February 19, 2013**

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

Committee Members: Mr. Nick Barba

Community Manager: Ashley Straface
 Richard Cram

Absent: Mr. Steven Anderson
 Ms. Kathy Brenner

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 January 8, 2013. The minutes were approved by acclamation.

President's Report: Board meetings will now be scheduled for the 4th Tuesday at 4pm with the option for exceptions. Next meeting Tuesday March 25, 2013 at 4pm at the Resort Management conference room.

Annual Meeting is February 19, 2013 at 7pm in the Ballroom at the Spanish Wells Country Club. Annual meeting will be adjourned until May 15 to allow for collection of Proxies assuming there are not enough collected at the beginning of the meeting.

Treasurer's Report: Hold Van Scoy's check until he identifies which lots he has mowed. Request to find out if builder at 28395 has paid assessment and if not if it has been billed.

Old Business: None

New Business: Motion to suspend bar codes of delinquent members on April 16, 2013 made by Mr. Coltman, seconded by Mr. Jacobson and approved unanimously.

Meeting adjourned at 4:45pm