

**Spanish Wells Unit One Homeowners Association  
Organizational Meeting  
February 17, 2021  
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:** Brain King, Ken Neyhart, Dan Fischer, Howard Meister, Virginia Lane, Thomas Mulrooney

**Directors Excused:** Barry Silver

**Also, Present:** Joyce Sissum (CAM) and Steven L. Anderson (V.P) from Southwest Property Management.

Mr. Fischer motioned for Brian King to serve as President, seconded by Mrs. Lane. All in favor.  
Mr. Fisher motioned for Virginia Lane to serve as Vice Present, second by Brian King. All in favor.

Brian King motioned for Dan Fisher to serve as Treasure and Secretary, seconded by Virginia Lane. All in favor.

Committee Chairs are as follows:

SWA- Ann Baily

Community Liaison Committee- Tim Baily

Social- Elaine Lyons

Welcome Wellness- Rita King, Jane Fisher

Website Manager- look for a chair perhaps Tim Baily

Maintenance- Ask Keith Seleen if he would serve.

There was a discussion on standardizing the procedure for Storm water management procedures. Change bank signatures to Brian King and Dan Fisher.

Adjournment: There being no further to discuss the meeting was adjourned at 10:40.