

**Spanish Wells Homeowners Association, Inc.**  
Board of Directors Meeting  
**Minutes**

Minutes from a Board of Directors meeting for Spanish Wells Homeowners Association, Inc., held on April 23, 2013, at 4 pm., at 9240 Bonita Beach Rd Ste#1101, Bonita Springs, Florida.

**1. Establish Quorum:**

**Directors Present:** Mr. Ken Neyhart, President; Mr. Tim Voit, Vice President; Mr. Larry Everly, Secretary/Treasurer; Ms. Kathy Brenner; Mr. David Jacobson; Mr. Carl Burich

**Directors Absent:** Mr. Steve Anderson

**Also Present:** Four members of the Association were in attendance, as well as , Richard Cram and Ashley Straface, Association Managers, with Resort Management.

**2. Call to Order:**

A quorum being present, the meeting was called to order at 4 pm, by Mr Neyhart.

**3. Proof of Notice:**

Proof of notice was produced and is now on file.

**4. Secretary's Report/Approval of Previous Minutes:**

The minutes of the previous meeting, dated March 28, 2013 were approved unanimously.

**5. Treasurer's Report:** Discussion of current status of delinquencies and notable bills paid.

**6. Unfinished (Old) Business:** Motion to continue to be aggressive about delinquent accounts made by Mr. Neyhart. Seconded by Mr. Jacobson. Passed unanimously.

**7. New Business:** None

**8. Comments by Attending Owners:** None

**9. Adjournment:**

There being no further business to discuss, the meeting was adjourned at 5:13 pm.

Respectfully submitted,  
FOR THE BOARD OF DIRECTORS



Richard F. Cram, Jr. CAM