

Spanish Wells Unit One Homeowners Association

Organizational Meeting

April 27, 2022

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: Brian King, Virginia Lane, Barry Silver, Tom Mulrooney, attend in person Kenneth Neyhart attended by phone.

Also, Present: Anne Bailey from SWCA, Colleen Sutton (CAM) and Amanda ... (Office Manager) from Southwest Property Management and several owners.

Appointment of the officers

President - Tom Mulrooney motioned to appoint **Patrick Nilan**, seconded by Virginia Lane, motion carried unanimously.

Vice President - Barry Silver motioned to appoint **Virginia Lane**, seconded by Tom Mulrooney, motion carried unanimously.

Secretary/ Treasurer Virginia Lane motioned to appoint **Brian King**, seconded by, Tom Mulrooney, motion carried unanimously.

Director Brian King motioned to appoint **Hubert Cioromski**, seconded by Barry Silver, motion carried unanimously.

Barry Silver, Tom Mulrooney, will continue their terms as Directors.

Meeting adjourned at 10:40am.