

SPANISH WELLS UNIT TWO HOMEOWNERS ASSOCIATION, INC

Monday, August 7, 2017 1 pm

Library Room at Activity Center at Spanish Wells Golf & Country Club

9801 Bonita Beach Road, Bonita Springs, FL 34135

Minutes

CALL TO ORDER: A quorum being present, President Don Meek called the meeting to order at 1:00 P.M.

BOARD MEMBERS IN ATTENDANCE: OFFICERS: Don Meek (President). Directors: Doug Bernstein, Carlene Harrison, Joe Maccarone. Absent: Karen Benson (Secretary), Ed Delson (Treasurer), Howard Smith (Director).

CONFIRMATION OF NOTICE: Notice of the meeting had been distributed in a timely manner and was posted in the customary locations.

APPROVAL OF THE MINUTES FROM PREVIOUS MEETING: Approval of the meeting minutes from the March and July meetings were approved as submitted.

REPORT OF OFFICERS:

PRESIDENT'S REPORT (Don Meek): There is no report for this meeting.

TREASURER'S REPORT (Ed Delson): Delson had submitted written reports to Board members prior to the meeting.

SECRETARY'S REPORT (Karen Benson): There is no report for this meeting.

REPORT OF COMMITTEES:

ARC: There is no report for this meeting.

NOMINATING COMMITTEE (Howard Smith): There is no report at this time. However, Don Meek and Doug Bernstein will prepare a list of possible candidates for Board or committee membership and forward to Howard for follow up.

SOCIAL: Carlene Harrison has secured hosts for the Cocktails & Conversations events through January.

SWCA (Joe Maccarone): A report was issued to the Board prior to the meeting. He also mentioned that the owners' meeting held on 8/5/17 was recessed until 8/21 at 10:00 AM at the Country Club.

OLD BUSINESS: Mr. Bernstein mentioned that the website had been updated to reflect information for realtors.

NEW BUSINESS: There was no new business.

The September meeting has not yet been scheduled since the first Monday in September is Labor Day.