

1SPANISH WELLS UNIT TWO HOMEOWNERS ASSOCIATION, INC.

Monday, April 2, 2018 1:00 PM
Card Room at Spanish Wells Golf & Country Club
9801 Treasure Cay, Bonita Springs, FL 34135

Minutes of Meeting

CALL TO ORDER: A quorum being present, President Meek called the meeting to order at 1:00 PM

BOARD MEMBERS IN ATTENDANCE: Officers: Don Meek (President), Ed Delson (Treasurer), Karen Benson (Secretary). Directors: Diane Floyd, Carlene Harrison, Howard Smith, Scott Wilkins (SWCA representative) absent: Doug Bernstein (Vice-President).

Residents in attendance: Ross Bacon, Tom Collins, Carroll Cunningham, Rich Romberg, Frank Schwartz.

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

APPROVAL OF THE MINUTES: The first order of business was the approval of the minutes from March 5, 2018. Smith moved to approve the minutes, with the noted revisions, Meek seconded the motion. The motion was passed unanimously.

REPORTS OF THE OFFICERS

PRESIDENT'S REPORT (Don Meek): No report.

TREASURER'S REPORT (Ed Delson): Delson had previously submitted to the Board a report for income and expenses. There were no questions or adjustments to the report. Delson let the Board know that our year-end surplus income will be slightly higher than budgeted, due to extra sales of homes and higher interest earned in the money market account.

SECRETARY'S REPORT (Karen Benson): No report.

REPORT OF COMMITTEES

ARC/COMPLIANCE No report.

NOMINATING COMMITTEE (Howard Smith): We are still looking for additional people to serve on the Board. Each Board member will make inquiries over the next few weeks.

SOCIAL COMMITTEE (Carlene Harrison): C&C hosts are set through June 2018. Harrison created and submitted an extensive review of the C&C over the past year, outlining participation (hosting) and attendance. She had interviewed several HOA Two residents and let the Board know the results. Suggestions were made by Board members as to how to eliminate some of the concerns from

residents. An effort will be made to rewrite the invitation to be more creative and inclusive. A suggestion was made to create a “welcoming” gift for new residents, along with reviving the “Welcoming Letter” which is in the Board’s possession.

SWCA (Scott Wilkins): Wilkins had previously submitted to the Board his synopsis of the SWCA meeting held March 18, 2018. SWCA is attempting to convert to electronic noticing. It was noted that HOA Two will attempt to follow suit. Wilkins addressed a concern from residents regarding the misuse of golf paths and will bring the concerns to the SWCA Board.

OLD BUSINESS: Meek addressed the state of the revised amendments, voted upon at the Annual Meeting in February 2018.

NEW BUSINESS: There was no new business.

The meeting was adjourned at 1:50 PM