

SPANISH WELLS UNIT TWO HOMEOWNERS ASSOCIATION, INC.

Post Office Box 1565, Bonita Springs FL, 34133

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Board of Directors Meeting

Cardroom and ZOOM at the G & CC

Monday, June 3, 2024, 11 AM

Final Draft

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

BOARD MEMBERS IN ATTENDANCE: Officers: Scott Wilkins (Acting President), Frank Schwartz (Treasurer), Len Biernat (Secretary). Directors: Jeff Chorba (phone) and Joanie Holmes. Absent: Mike Longfield. Residents: David Moretti, Don Bordner, John Piper, Dave Nelson, Tracy Connell, James and Donna Hawley Tim Schulze(zoom) and Mary Grey.

CONFORMATION OF NOTICE: Notice of the meeting was distributed in a timely manner and was posted on the Unit 2 bulletin board.

Approval of The Minutes: Acting President Wilkins called for an approval of the minutes for the May 13, 2024 Board meeting. A motion was made by Len and seconded by Frank to approve the minutes. The minutes were approved unanimously.

Reports by Officers:

President's Report : No Report

Treasurer's Report (Frank Schwartz): Frank reported that that were no financial issues. Report attached and accepted.

Secretary's Report: (Len Biernat): No Report

Committee Reports:

Nominating Committee (Scott Wilkins): No Report

ARC/Compliance (Scott Wilkins): Report attached. Scott has taken over as Chair of the committee. Scott reported that the noncompliance letters will not go out until the sealcoating is finished.

Social (Mike Longfield): No report.

SWCA (Scott Wilkins): Scott gave a brief update on SWCA activities. The major issue was the sealcoating. Verde and Sombrero are scheduled for the week of June 17.

Old Business: none

New Business: 1. New President Appointment. Len made a motion to elect Scott Wilkins as the new President on Unit 2. Frank seconded the motion, which was adopted unanimously.

2. New Vice President. Len made a motion to elect Jeff Chorba as the new Vice President. Frank seconded the motion which was adopted unanimously.

3. New Board Member to replace Don Meek. Len made a motion to elect Tracy Connell to the Unit 2 Board. Scott seconded the motion, which was adopted unanimously.

4. Discussion on Unit 2 Islands. The Board discussed various improvements that could be made to the Unit 2 islands, including putting up a flag pole on Treasure Cay. Tracy was willing to donate a flag pole. Because the island is owned by SWCA, Joanie will contact the SWCA Landscaping Committee chair to discuss the issue.

5. Purchasing flags for July 4. Frank made a motion to purchase small flags for every house to be displayed on Memorial Day, July 4, and Veterans Day. After considerable discussion the motion was withdrawn.

6. Future Mailbox Options. The issue was tabled because Mike was not at the meeting and he had researched the issue.

Scott asked for a motion to adjourn the meeting. Scott moved and Mike seconded the motion, which passed unanimously. The meeting adjourned at 1:34 PM. The Zoom portion of the meeting ended before the meeting concluded. Scott drove to the clubhouse and answered questions.

The next regular meeting of the board will be July 1 in the Card Room in the Club House at 1:00 PM.

Respectfully submitted,

Len Biernat, Secretary Spanish Wells Unit Two HOA, Inc.