

**SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**EXECUTIVE BOARD MEETING**  
**September 9, 2021**

**Call to order and Attendance**

The meeting was called to order at 11:00 A.M. at Sandi Pierce's home. Present: Sandi Pierce, Susan George, Doreen Van Buren

**Order of Business**

- 1) Statute and Bylaws – Reviewed Bylaws regarding membership criteria, annual terms, affidavits for officers/directors, amendment process
  - Susan will find or develop and affidavit of director's review of rules, regulations, bylaws etc. per FL Statute requirements
  - To be a member a person must have a badge. Need to be consistent with checking this for membership
  - The annual perm is January through December per Bylaws so we can't change it without an amendment. We will explain that membership signup now will include membership for the rest of 2021 as dues were waived, and the dues paid will cover for the full year 2022.
- 2) Board Openings – Still need an interim President and VP. Two people have expressed interest, Terilynn Quinn and Don Rodrigue. Susan will send them emails to set up interviews if still interested.
- 3) Committees
  - We'll start signup in October. We need a Nominating committee plus Pool Party, Flea Market and Memorial Day committee volunteers. Agreed we need to have a Fundraising committee as well to help plan and implement fundraising projects/events.
- 4) General Membership Meeting
  - Agenda items reviewed
  - Rain – Decided that if it rains we could move tables to the covered walkways in order to at least get SOD signatures and memberships.
  - We can ask Suzann to help Sandi with sign-in; Doreen and Fran can do member signup/renewal
- 5) Misc.
  - We need to be sure to get the HOA copies of the rental increase letter. Susan will email Sue at the Wynne office to request they be sent to her house.

**Adjournment** - Meeting adjourned at 12 noon.

Respectively Submitted,

Susan George, HOA Secretary