

**SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD of DIRECTORS MEETING**  
**April 14, 2022**

**Call to order and Attendance**

The meeting was called to order at 9:00 A.M. in the Library. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George, Fran Neal

**1) Upcoming events**

- a.** Speaker @ the next meeting – We have a tentative commitment from Officer Delacroce for a PSL Police Dept. speaker. Awaiting confirmation. Bill will follow up.

**2) Committees**

- a.** Fundraising
  - i.** Grille – We are still not getting enough customers. We'll be changing back to 11:30 to 1 for the off-season. Tuesday Bocce players don't often come to the Grille after they play. Don't know why.
  - ii.** Spring Fling – Sandi wants to have a meeting on 4/27 at 9am to review details. Fran has a basket almost done. Agreed to add a \$10 Grille gift card to it. Fran will bring the basket to the sign-up sessions and will be there Monday to get Kathy Keller started with the sign up process.

**3) Old Business**

- a.** FMO – There is a district meeting at SLCC on May 10<sup>th</sup> t 7pm. Bill plans to attend. Not sure who else will be able to go.
- b.** AED – Discussed how we might get one. Need to investigate cost and what is needed to have one (training?). Ernie will do some research. Sandi mentioned the AARP Defensive Driver course on line that can save members money on car insurance. She'll do some follow up on that. Also discussed possible CPR training in the future.

**4) New Business**

- a. Dispute Items** - Bill continues to revise the list. Discussed instances of apparent retribution/retaliation.
- b. Mediation** – Discussed travel plans. Doreen, Sandi and Rich will Zoom. Bill, Fran, Ernie and Susan plan to go to Cape Coral. Chuck may want to go as well. We'll probably travel together. Agreed Bill will use the HOA card to cover the gas but we will all pay for our own overnight stay.
- c. Pre-mediation meeting with Burandt** – Agreed it is needed. Bill will make arrangements.
- d. Mediation Protocol** - Bill will be our spokesperson. We will make some cards to communicate when we feel the need for a side-bar. Bill also will bring Chuck up-to-speed on the history of the dispute and the mediation process. Bill will check with Burandt about the number of folks who can participate.
- e. Debra from SLCC** – Discussed her offer to share information for our respective park's social events. We've posted one of their events and Susan will send her the flyer for our Spring Fling.

- f. Next year's calendar** - Bill has requested a President's meeting on May 11<sup>th</sup> at 12 noon to start mapping out next year's calendar. Patti will provide pizza again. Discussed what we want to have. Sandi will formulate a listing of our events. Bill will request that there be no more than 2 social events per month and that no changes be made without the agreement of the club presidents. Sandi wants to re-start the "Welcome Meetings" for new residents monthly prior to our general meetings. We'll ask clubs to sign up for the areas they will decorate at Christmas. Decided it would be nice to have Santa come to our December meeting and the Holiday Mixer. Discussed showing some recognition to GV workers. At the Grille we are giving workers a free beverage. Decided to give a "Staff Appreciation Day" free lunch to all park staff on June 6<sup>th</sup>. Will also give Grille gift certificates at Christmas.
  - g. Gift Cards** – Bill and Fran have made gift cards and flyers for the Grille. To post at the Grille and will use the gift cards in baskets etc.
- 5) **Adjournment** - Meeting adjourned at 10:12 A.M. The next General Membership meeting will be on 5/5/22 @ 7 P.M. Date of next Board meeting to be determined.

Respectfully Submitted,

Susan George, HOA Secretary