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

A special meeting was called to order at 12:45pm at the pool. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George and Fran Neal.

Bill introduced the Board members to Chuck Koons who had expressed an interest in filling the position of Vice President for the remainder of the current term. A vote was taken and was unanimous to appoint Chuck to the position. Chuck was advised of the need to review the bylaws and Florida statutes relating to manufactured home parks.

Brief discussion held regarding details of the Flea Market plans. The drawing for the Valentines Basket was held. Carol Sullivan drew the ticket and the winner was Annemarie Huggins.

The meeting was adjourned at 1:30pm. The next BOD meeting will be on 2/25/22 @ 9 AM.

Respectfully Submitted,

Susan George, HOA Secretary