

**SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**December 12, 2024**

**Call to order and Attendance**

Rescheduled meeting was held at the Clubhouse and called to order at 9:04AM. Present: Bill Neal, Susan George, Sandi Pierce. Observers –Ernie George

Member Open Forum – No discussion

- Approval of Minutes – Sandi moved to waive the reading of the minutes from 11/14/24. Susan seconded, all in favor and motion passed.

**OLD BUSINESS**

- Retaliation – No changes
- Past Events
  - HOA Crabcake Dinner Party went well.
  - Friendsgiving went well.
  - Holiday decorating went smoothly and everything looks nice. The nativity scene was particularly well done this year.
  - Game Nights – One event held in November. Poor attendance with holidays.
  - Holiday Mixer – Jingle & Mingle went very well. Folks apparently enjoyed the games, and the food was delicious. No negative comments have been heard.
- Upcoming Events
  - BUNCO and Left-Right-Center - None to be held in December, but will resume in January.
  - HOA Country Comfort Dinner is scheduled for Thursday 12/19. Sandi will sell tickets on 12/16 and Susan will sell on 12/17.
  - The next member meeting will be in 1/2/25
  - Annual Club Sign-up will be on Saturday 1/4 from 9am – 11am. Decision made to use card room again as Jaime will be serving breakfast in the auditorium. Bill will email a reminder to Patti and the club presidents. Susan will do flyer.
  - Next Board meeting will be on 1/9.
  - The memorial for Rich Zwack is to be held Sunday, 1/12/25 in the Auditorium. Possibly 12 – 2p but time to be discussed with Community Patrol members.
- Old Business
  - 501C-3 – Bill emailed Jacob a copy of our draft for a GoFundMe page. Jacob made edits and expressed reservations about posting it. Discussed the concerns and status of the post. All agreed to move forward with it after final edits by Bill.
  - Car Wash Fundraiser – We continue to have limited sales. Bill shared that some people complained about the voucher only covering the outside of the car. Ernie will check about the cost of adding inside cleaning when the voucher is used. Susan will add the vendor’s website to the advertising and will make up a large poster for a sandwich board.

- Block Captains – We need someone other than a BOD member to take over recruiting and organizing the program. Discuss at next general members meeting.
- Corporate Transparency Act – BOI – Bill confirmed that per Jacob, it doesn't apply to us as we are a 501C-3.
- Donations – Doreen has ordered receipts and a stamp with our information.
- Creative Writing Course – Not discussed.
- Christmas gifts for park staff – Sandi has the gift certificates and cards ready to go.

## NEW BUSINESS

- Changes to the Board – Sandi asked if we could add new positions to the Board. While this can be done, it requires a formal process. Agreed to table until after the New Year.
- Grille status
  - Discussed if we should open the Grille again in January on a trial basis. If we do, we can hand out the cards and gift certificates already prepared. If not, we'll need to make a new plan for park staff gifts.
  - Agreed to try again in January with a simplified approach. Will re-open 1/6 and go ahead with the cards and Grille certificates as planned.
  - Reassess after we see what business we do. If it still is doing poorly, we'll give notice in advance of closing so gift certificates can be used.
- Clipboards request – Louise has requested clipboards be provided for the 20 volunteers who will be working on the Pool Rule Change petition. Agreed we will purchase clipboards at Dollar Tree, mark them as HOA property, and ask that they be returned when the committee is done so they can be used by Block Captains.
- We have a new inspector named George. It appears “inspections” are now being done continuously rather than annually in season when snowbirds are around. Bill will draft an email to be sent to members regarding what constitutes possible harassment.

**Next general member meeting** – January 2, 2025

**Next board meeting** – January 9, 2025

**Regular Meeting Adjournment** – Sandi moved to adjourn the regular BOD meeting at 9:40AM. Susan seconded and all were in favor

Respectfully submitted on 12/29/24

Susan George, HOA Secretary