

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 13, 2025

Call to order and Attendance

Meeting was held at the Clubhouse and called to order at 9:15AM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren. Member Fran Neal observing

Member Open Forum – No discussion

- Approval of Minutes – Chuck moved to waive the reading of the minutes from 1/16/25. Doreen seconded, all were in favor and motion passed.

OLD BUSINESS

- Retaliation – Nothing has changed since last meeting.
- Past Events
 - Game nights vary in attendance.
 - We're ready for the February dinner hosted by Sandi and John. Sandi suggests we keep the dinners going through the summer.
 - There will be an event planning meeting on 2/20 to plan for the Pool Party and Spring Fling.
 - Bill has arranged another Wellness Event on 2/26 from 10 – 12. Bill will make large signs to go in the sandwich boards and Susan will put them up.
 - The Craft Fair & Flea Market will be on 3/1. Signs are up all over town.
- Old Business
 - GoFundMe page discussed. Sandi moved to put the topic on hold indefinitely. Susan seconded, all were in favor and motion passed.
 - Wynne Properties and maintenance of the park – Bill will conduct survey of current park conditions.
 - Car Wash Fundraiser – Sales are a little better.
 - Block Captains – We still need someone to take over the program.
 - Golf Cart Raffle – Still many questions to be answered and possible problems resolved with a clear plan before proceeding. TO DO: Develop a survey to gauge members' support and get some input.
 - Form 990-PF – Our IRS filing is due on 5/15.
 - Grille – Chuck and Lynne will cover the Grille on 2/24, and then it will close indefinitely.

NEW BUSINESS

- Speed Bumps – Bill will speak with Jaime about how to proceed.
- POW/Mia Flag issue – Discussed the response by the Wynne's to Frank's email.
- Driveway responsibility – Bill sent Steve an email asking for clarification.

- B-Room meeting with Fabio– Bill attended a meeting with Fabio and all presidents. He reported that the Wynne's want to use the B room to store things, which would mean removing all cubbies and refrigerators. Fabio will meet with Bill individually.

Next general member meeting – March 6, 2025

Next board meeting – March 13, 2025

Regular Meeting Adjournment – Chuck moved to adjourn the regular BOD meeting. Sandi seconded and all were in favor. Meeting adjourned at 9:25AM

Respectfully submitted on 3/12/25

Susan George, HOA Secretary