

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING
FEBRUARY 5, 2026

Call to order

- The meeting was held in the Auditorium and called to order at 7:05 PM.
- The Pledge of Allegiance was recited.
- Board of Directors introduced: Bill Neal – President, Chuck Koons – Vice President, Susan George – Secretary, Sandi Pierce – Membership Coordinator, Doreen Van Buren - Treasurer

Minutes of the last meeting

Sherrie Anepete moved to waive the reading of the 1/15/26 meeting minutes and to accept them as written and posted; Louise Muskas seconded. All were in favor, and motion passed.

Treasurer's report

- The starting checking account balance on 1/15/26 was \$875.02; ending balance on 2/5/26 is \$1,452.82; Membership Savings Account ending balance is \$100; Golf Cart Raffle Account balance is \$5225.11; Petty Cash is \$31.05. Dee Armstrong moved to approve the Treasurer's report; Marie Bittner seconded. All were in favor, and motion passed. (*Detailed treasurer's report is available to members on request*).

Membership/Sunshine/New Members Report

- Currently we have 90 members; With 35 members present, a quorum has been met
- Sandi sent 2 Get Well cards last month
- A handmade quilt was donated to the HOA. It will be raffled off.

Upcoming Events

- The next Board Meeting will be on 2/12 at 9:00am in the Auditorium
- *Show Me the Money*, a Rolling Thunder fundraiser, will be held on Thursday, 2/12 at 7pm in the Auditorium. It's low cost to play and the January game was lots of fun and for a good cause. We will again open the Grille at 6pm and sell burgers, hot dogs, chili, chips and beverages.
- The February HOA Friday Night Dinner Party will be on 2/20, hosted by Jaime Ciarla. The theme is Mardi Gras, and will feature Cajun cuisine. The cost is \$20/pp and seating is limited to 36. Check the posted flyers for details.
- The next General Membership Meeting will be on 3/5 at 7pm. The *Golf Cart or Cash Raffle* drawing will also be held that night.
- The HOA Spring Flea Market and Craft Sale will be on Saturday 3/7. Kent and Michelle are coordinating it. There will also be a Bake Sale. Contact Kent to reserve a \$20 table to sell your stuff. We will also be taking donations of Flea Market items for the HOA tables, and baked goods for the Bake Sale. Flyers will posted with more details.
- The annual HOA Pool Party is scheduled for March 8th. Louise Muska has agreed to coordinate it, so see her if you can lend a hand or have questions.

Committee Reports

- Events/Fundraising
 - Golf Cart Raffle – Chuck thanked all who've participated. We've only sold 218 tickets so far. We need to get to 500, so we need to sell 260 tickets in the next 4 weeks. If each HOA member took 5 tickets to buy/sell, we'd be fine. Any person selling 10 tickets has their name put in a separate pot for a prize. A few folks have each sold from 10 to 78 tickets. We are planning another flyer blitz, and are asking all members to take a pack of 5 tickets and try to get them sold ASAP.
- Swimming Pool & Golf Rules – No report
- Safety – No report

Litigation status (6/5/21 tax pass-through notice; 8/31/22 Complaint filed)

- Litigation and issues: There are 1624 files (over 4000 pages) and 1173 emails as of 12/2/25.
- We still have 6-0 wins so far
- Mediation #3 has been mandated by the court and will be on 3/23/26. We are hoping this will be more successful than the prior ones.
- Bill and Sandi will meet with our lawyer, Jacob Ensor and the representatives from Country Club next week.
- Our attorney has filed a new motion to compel "discovery." We're hopeful the judge will rule for us.
- The trial date is expected to be in September 2026.
- The Golf Cart or Cash Raffle fundraising is critical to getting us through the lawsuit. All the work and money put into the lawsuit will be for nothing if we can't continue to pay our lawyer.

Old Business/Board of Director's Report

- **Inspection issues**

Issues continue. No progress as yet with outreach to various agencies and press

New Business

- **Annual Election of Officers**

- Regina Conrad reported that the nominating committee has not received names of any volunteers for the positions of Vice President and Membership Coordinator.
- Bill asked for nominations from the floor. None were forthcoming. The current officers agreed to continue for the next 2-year terms, and were nominated for re-election to their current positions.
- Bill closed the nominations and directed the Secretary to cast one ballot for the entire assembly.
- Ballot cast by Secretary, Susan George to re-elect the nominated individuals to the new terms of their offices.

Good of the Order

- Louise Muskas encouraged everyone to attend the New England Club Annual Anniversary Party on 2/28. There will be music, dancing, appetizers and beverages. Cost is \$10 for NEC members and \$15 for non-members. Anna Parker noted that this is the major event for the NEC and if it isn't well attended the continuation of the NEC will be in jeopardy. See Louise Muskas with any questions
- Amy Murphy announced that the Storytellers Guild (the SLGV drama club) will be doing another Murder Mystery Dinner Theater in April. Anyone interested in participating is invited to come to the Lounge on Monday 2/9 at 6pm. She also invited anyone who is interested to come to Tortuga to watch the Super Bowl outside on her huge outdoor screen.
- It was announced that Patti Rossi, Recreation Director, now wants all newsletter posting requests to be submitted by email. This may present a problem for folks without computers or email.
- One member stated that she had difficulty finding a fax machine to use, noting that the front desk did not have one available for residents. Dawn Hurd shared that files could be sent from a computer to a fax machine by using www.fileanywhere.com.

Adjournment - Motion to adjourn made by Dee Armstrong and seconded by Sherrie Anepete. All were in favor, and meeting was adjourned at 7:30 PM.

50/50 - Won by Anna Parker

Respectively submitted,

Susan George, HOA Secretary
02/19/2026