



**SPANISH WELLS COMMUNITY ASSOCIATION  
Board Of Directors Meeting**

**Date and Time: October 23, 2024, 2:00 P.M.  
Location: Clubhouse Card Room**

**Join Zoom Meeting**

<https://swca-biz.zoom.us/j/87935589314?pwd=38BFVL3icE6tb1L0eVdVAJkYXx0bgx.1>

**Meeting ID: 879 3558 9314**

**Passcode: 642422**

**SWCA Board of Directors**

**President: John Harter, Unit One**  
**Vice President: Ken Eisner, At Large**  
**Secretary: Ed Doyle, Marbella**  
**Treasurer: Joe Smith, Cordova**  
**Director: Brian Regan, Golf Condos**  
**Director: Stuart Zweighaft, Lake Club**  
**Director: John King Unit Three**  
**Director: Scott Wilkins, Unit Two**  
**Director: Nick Barnes, Las Brisas**

The Board meets in accordance with Roberts Rules of Order. The participants are the Board members, the meeting will follow the published agenda. Owners who wish to make a comment on an agenda item will be afforded 3 minutes to comment and should contact their unit representative prior to the meeting to ensure they are on the schedule. Only agenda topics will be discussed during this open forum.

Following the meeting, there will be a question-and-answer session. During this session individual residents are given the opportunity to ask only one question at a time. After others ask their questions, another question may be asked. That affords everyone the ability to ask questions.

**Agenda & Action Items:**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes
4. Reports of Officers
  - a. President

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- b. Treasurer
- c. AOC
  - i. Tennis Courts
  - ii. Seal coating, Striping and Paving Repairs - Clubhouse
  - iii. Lighting Repairs
  - iv. Wood Ceiling
- d. Secretary
- 5. Committee Reports
  - a. Retention Ponds
  - b. Strategic Long-Term Planning
  - c. CLC
  - d. Technology
  - e. Community Maintenance
  - f. Public Safety
  - g. Food & Beverage
- 6. Management Reports
  - a. Golf & Country Club
  - b. Community Management
- 7. Old Business
  - a. F&B Committee Charter approval
- 8. New Business
  - a. Clubhouse Painting Project approval
  - b. Column Cap Banding and Medallion Repair for Bird Damage
  - c. Parking Policy
- 9. Adjournment
- 10. Q&A