

**SPANISH WELLS UNIT III
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**October 27, 2010
9840 Alhambra Ln., Bonita Springs, FL 34135**

Board Members Present:

Ms. Janet Connolly
Mr. Hal Drake
Mr. David Grossi
Mr. David Harter
Mrs. Ann Lees
Mr. David Murphy
Mrs. Vera Stec
Mr. Stan English, Treasurer

Board Members Absent: Mrs. Mabelle Vincent

A quorum was declared present, President Dave Murphy, called the meeting to order at 7:00 PM

Marbella Roads:

Mr. Dave Grossi, our representative to the Marbella Roads Committee stated that there has been no further meetings although Mr. Chuck Wolfe has presented information at two different SWCA Board Meetings in the form of a "Fact Sheet" with no input from him.

He further presented an April 2010 letter from a seal coating company that states that areas of the Marbella Roads need immediate attention.

In his review of what transpired at the first meeting of the Committee he stated that the Marbella representative said that he wanted to "give every penny (of the Marbella road reserve) back to the Marbella residents". The Marbella representative would not disclose the amount in their reserve.

The information gathered by several Unit III Board members was presented and reviewed.

A motion was made to allow the Unit III President to convene a meeting of officers of other units to discuss the proposal. Motion was seconded and passed unanimously.

A second motion was made that Mr. Dave Murphy forma committee to put together a fact sheet to be presented to other units. The motion was seconded and passed unanimously.

A motion was made, seconded and passed to adjourn the meeting.

Next Meeting:

Wednesday, November 10, 2010 at 7 PM

Respectfully submitted,

Ann Lees
2009-2010 Board Secretary

