



Date and Time: November 24, 2025, at 10:00 AM
Location: Clubhouse Card Rooms

Join Zoom Meeting: <https://swca-biz.zoom.us/j/82186989222?pwd=QaqXNs6RAynjVpTqZAPiAbgrm5HDtL.1>

Meeting ID: 821 8698 9222

Passcode: 099094

SWCA Board of Directors

President:	John Harter, Unit One
Vice President:	Ken Eisner, Cordova
Secretary:	Ed Doyle, Marbella
Treasurer:	Brian Regan, Golf Condos
Director:	Jim Sperry, At Large
Director:	Stuart Zweighaft, Lake Club
Director:	Chris Joyce, Las Brisas
Director:	Joanie Holmes, Unit Two
Director:	John King, Unit Three

The Board meets in accordance with Robert's Rules of Order. The participants are the Board members and all discussions during the meeting will be between 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 will be required to sign in before the meeting with their full name, sub-association, street address, and agenda topic they wish to address.

Agenda & Action Items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Homeowner Comments Related to Agenda Items Only**
- 4. Approval of Previous Minutes**
- 5. Reports of Officers**
 - a. President's Report**
 - b. Treasurer's Report**
- 6. Committee Reports**
 - a. Lakes and Ponds**
 - b. Technology**
 - c. Community Maintenance**
 - d. Other**

7. Management Reports

- a. Golf & Country Club
- b. Community Management

8. Old Business

9. New Business

- a. Spanish Wells Collections Policy
- b. G&CC Code of Conduct
- c. G&CC Social Media Policy
- d. Communications Committee Charter
- e. Food and Beverage Committee Chair Appointment
- f. Lake Club Reimbursement Request for Electricity for Aerators in Lakes 14, 16, 17, and 18.
- g. CPA Audit Engagement
- h. Tentative 2026 Board Meeting Schedule
- i. Fines for Approval and Board Motions
 - i. 9111 Las Maderas Dr 101 – Overnight Parking
 - ii. 28464 San Amaro Drive – Overnight Parking
 - iii. 28421 San Amaro – Overnight Parking
 - iv. 28367 Tasca Drive – Overnight Parking

10. Adjournment