



Emergency Board Of Directors Meeting

Date and Time: December 29, 2025, at 4:00 PM

Location: Clubhouse Ballroom

Join Zoom Meeting: <https://swca-biz.zoom.us/j/82111365269?pwd=6DMKVgAAiJdG6S1s8r1ObkXWjQAFvy.1>

Meeting ID: 821 1136 5269

Passcode: 961854

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, 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. New Business**
 - a. Troon Management Agreement for Spanish Wells Golf and Country Club (Motion)**
- 5. Adjournment**