

- 1  **Welcome to the Spanish lakes country club village homeowners association meeting December 4, 2019**  
December 4, 2019  
Ed Carroll, President Presiding
- 2  **AGENDA**

**Call to order**  
**Pledge of Allegiance**  
**Moment of silence**

- 3  **SAFETY REPORTS**

ST. LUCIE COUNTY SHERIFF  
DEPUTY BRETT WILKES  
COP PROGRAM  
ELLIE SUPRIN

- 4  **SECRETARY'S REPORT**  
MINUTES OF THE OCTOBER 30, 2019  
MEMBERSHIP MEETING
- 5  **TREASURER'S REPORT**
- 6  **SUMMARY OF REVENUE & EXPENSE**  
**April 1 – October 29, 2019**
- 7  **REPORT FROM THE BOARD OF DIRECTORS**  
Presidents Report –  
Mr. Ed Carroll  
Membership Report –  
Mr. Robert Heslop

- 8  **CLUBS AND COMMITTEE REPORTS**  
GUEST POOL COMMITTEE  
VETERANS CLUB  
CIRCLE OF FRIENDS  
DANCE COMMITTEE  
VILLAGE CART  
NEIGHBORS HELPING NEIGHBORS  
LIBRARY AND VIDEO  
STATUTORY COMMITTEE  
MEMBERSHIP COMMITTEE  
ACTIVITIES COMMITTEE  
COMMUNICATIONS COMMITTEE  
EASE THE BURDEN

- 9  **UNFINISHED BUSINESS**  
**CAMERAS AT FRONT DESK**  
**LIGHTING AT PICKLE BALL**  
**FENCING AT DOG PARK**  
**LONGEVITY CENTER UPDATE**  
**AUDITORIUM REMODELING**

**TREE TRIMMING  
PARKING ON GRASS AREAS  
POOL VOTE ANALYSIS**

- NEW BUSINESS  
NEW GRILL  
HOA CHARITY

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NEXT MEMBERSHIP MEETING  
JANUARY 29, 2019

- ADJOURNMENT

THANK YOU FOR ATTENDING YOUR  
HOMEOWNERS ASSOCIATION  
MEMBERSHIP MEETING