



SUMMERLIN WOODS CONDOMINIUM ASSOCIATION, INC.

(EXECUTIVE SUITES at WORLD PLAZA)

12553 NEW BRITTANY BLVD., #32, FORT MYERS, FL 33907

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Summerlin Woods Condominium Association INC

Board Meeting Minutes
December 16, 2025

- 1) Call to order by President Dean Fenton at 10:00 AM. at Executive Suites at World Plaza, 12553 New Brittany Blvd. #32. The order of business brought before the Board of Directors is as follows:
 - a) Meeting notice (proof of posting); Manager Sidney Smith mailed by Myer Brettholtz 14 days prior. Proof of meeting affidavit on file.
 - b) Roll Call & Call to Order; Present Dean Fenton, Dan DaCunha (By telephone), John Riley, Phil McClelland, Sid Smith. Owners present: None
- 2) Old Business –
 - a) Minutes
 - i) Approve meeting minutes from the Board of Directors held on September 24, 2025. Are there any corrections or additions? None. Motion by Phil McClelland, seconded by John Riley to approve the minutes from the September 24, 2025 meeting held at Executive Suites at World Plaza, 12553 New Brittany Blvd. #32. Vote: All in favor. Aye Motion : **Passed**
- 3) New Business
 - a) Discussion of proposed 2026 budgets. Discussion and vote. Motion by Phil McClelland, seconded by Dan DaCunha to round the budget amounts up the even dollar. All in favor aye. Motion: **Passed**
 - b) Vote to transfer surplus operating funds and apply accrued interest to the reserve balances for carpeting in all associations to zero. Motion by John Riley, seconded by Phil McClelland to apply the accrued interest in associations 1-8 and transfer the remaining amount from the applicable operating fund to zero out the carpeting line item.. All in favor aye. Motion **Passed**

- c) Vote for the adoption of the 2026 proposed budgets for all associations. Motion by John Riley, seconded by Phil McLelland to approve the 2026 budgets for all 8 associations. All in favor aye. Motion **Passed**
- d) Owner comments : None
- e) Adjournment; Motion by Phil McClelland, second by John Riley to adjourn the meeting. Vote: Approved. Meeting adjourned at 10:10 A.M..



By Dean Fenton
Sue Hope, Secretary