

1 **PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**
2 **BOARD OF DIRECTORS MEETING**
3 **Conference Call**
4 **July 20, 2010**
5

6 President Sanford Searleman called the teleconference meeting to order at 2:00 P.M. EST. In
7 attendance were: President Sanford Searleman, Vice President, Kirk LeBlanc, and Secretary/Treasurer
8 Carol Martin. In attendance from HGV: Neil Hutchinson – Sr. Director Association Management;
9 Michael Hilton – Vice President Project Management; Sharon Glenn – Resort Manager; Chris Arndt –
10 Maintenance Supervisor; Irene Martoni, Executive Housekeeper and Bunnie Coffey acting secretary
11 for this meeting.
12

13 Michael Hilton explained the upcoming renovation project in detail. He stated that right now he is
14 \$37,000 under the reserves, plus he has another \$100,000 he has not touched yet.
15

16 *A Motion to accept the minutes of the April 15, 2010, April 16, 2010 pre and post meetings was*
17 *made by Carol Martin and second by Kirk LeBlanc.* All voted in favor, motion carried.
18

19 **Old Business**

20 The letter from owner Joseph Knepper was discussed. *A Motion authorizing Sanford Searleman to*
21 *notify Mr. Knepper that the Board will not be able to accept his proposal .was made by Kirk*
22 *LeBlanc and second by Carol Martin.* All voted in favor, motion carried. Kathy Woods joined the
23 meeting at this time.
24

25 Discussion followed regarding the mirrors in the living room and the chart and fish pictures for the
26 units. It was decided to go ahead with the original plan to remove the mirrors from the living room
27 and bedroom as is in the model unit. It was also decided to keep one picture, either the nautical chart
28 or the fish picture, one in each unit. If there are not enough of the nautical charts or fish pictures
29 Michael will get something similar for the units.
30

31 Discussion regarding the AC units and the price we are paying for them followed. It was stated that
32 Chris Arndt is getting the best price in this area for the AC units. Mr. Wagner had joined the meeting.
33

34 Sharon stated that the new skylights are installed and pictures are on the website for all to see.
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36 The meeting adjourned at 2:55 P.M. EST.
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