**PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**
**BOARD OF DIRECTORS MEETING**
**April 8, 2011**

Following the Annual Meeting, four members of the Board of Directors, Sanford Searleman, Kirk LeBlanc, Carol Martin and Erik Wagner met at 10:30AM with Charles Neff on a conference call. The meeting was called to order. Also attending was Bunnie Coffey, from HGV acting as recording secretary for this meeting.

Mr. LeBlanc proposed that officers remain the same. After discussion a ***Motion was made by Kirk LeBlanc and seconded by Charles Neff to have Sanford Searleman remain President, and Carol Martin remain Secretary/Treasurer for 2011. Sanford Searleman made the motion second by Charles Neff to have Kirk LeBlanc remain Vice President for 2011.*** All voted in favor.

The date for the Budget meeting in October was discussed and it was decided to have the Budget Meeting October 13th and 14th, 2011.

A Motion was made to adjourn the meeting at 10:45am.

APPROVED