

Approved 11-10-2008

**EAGLE'S NEST ON MARCO BEACH  
BOARD OF DIRECTORS TELECONFERENCE MEETING  
MONDAY, AUGUST 4, 2008**

The meeting was called to order at 10:00 a.m. by President Charlie Shelby in the management office at Eagle's Nest Resort, Marco Island, Florida. Board members in attendance via telephone were: Sharon Bohrer, Pat Doherty, Mitch Moore, Charlie Shelby, Jon Udell and Assistant Treasurer Chandler McKelvey. Attending from Hilton Grand Vacations (HGV) were: Mona Fohlbrook – Resort Manager, Nelly Rafael – Assistant to the Resort Manager, Jack Kiper – Chief Maintenance Engineer, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

**MOTION was made by Mrs. Bohrer and seconded by Mr. Udell to approve the minutes of the 8:00 a.m. Board of Directors meetings held on March 10, 2008 and the 1:00 p.m. Board of Directors meeting held on March 10, 2008. Motion carried unanimously.**

**NEW BUSINESS**

- **Pool and Spa Heat Pump**

**MOTION was made by Mr. Moore and seconded by Mr. Udell to approve the heat pump proposal from Condee Cooling. Motion carried unanimously.**

- **Villa/Tower Bathroom Remodel Discussion**

A committee of Mrs. Fohlbrook, Mrs. Bohrer and Mrs. Visser from Creative Interiors will provide specifications and recommendations for the Villa/Tower bathroom remodel to the Board of Directors at the November budget meeting.

There was lengthy informal discussion regarding the Bathroom Project. Some points and opinions expressed, in random order, are as follows:

- Desirable for the committee to keep the Board closely aware of factors being considered, favorable and unfavorable, and of estimated costs as the committee works through the development of a project definition and a recommendation to the Board.
- This project is not presently classified as an EMERGENCY. There is sufficient time for detailed project development, consideration of alternatives, research into current styles, materials and planning.
- Construction of a sample or demonstration restroom should occur after there is a firm committee recommendation and Board consensus.
- Some of the needs driving this project are:
  - \* Restrooms are original since constructed in 1982; some would say that the style is obsolete and dated.
  - \* Some units have required emergency repairs due to water damage. The number with water damage, if any is unknown.
- Arguably, the condition of restrooms are not consistent with the description of our facilities that we advertise.

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- The reserve budget is accumulating funds at the rate of \$4,000/restroom. Lael reports that restroom replacement at Club Regency cost \$11,000/restroom.
- Eagle's Nest has 192 unit restrooms.
- The sample restroom constructed last year for a cost of \$3,000 has been judged by many Owners to be unacceptable.
- In addition to Creative Interior Designs, Inc., proposals should be requested from other interior decorator companies. Mitch will supply a potential list of companies to Sharon.

- **High Speed Wireless**

The Board of Directors discussed the options available for high speed wireless. The proposal from Stay on Line is \$103,000 and the proposal from Pyramid Software is \$13,000. **MOTION was made by Mr. Udell and seconded by Mrs. Bohrer to proceed with the proposal from Pyramid Software for high speed wireless. Motion carried unanimously.**

**ADJOURNMENT**

**MOTION was made by Mr. Moore and seconded by Mrs. Bohrer to adjourn the meeting. Motion carried unanimously.**

**Meeting adjourned at 11:00 a.m.**