

Approved 3-10-2008

**EAGLE'S NEST ON MARCO BEACH
CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS WORKSHOP
FEBRUARY 14, 2008**

The workshop 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 were: Sharon Bohrer, Pat Doherty, Charlie Shelby and Jon Udell. Wayne Gruber was unable to attend. Attending from Hilton Grand Vacations (HGV) were: Mona Fohlbrook – Resort Manager, Jack Kiper – Chief Maintenance Superintendent, Subash Ghamandi, Project Manager, Information Technology (via telephone) and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting. Also in attendance was Jeff Anderson - Karins Engineering.

Mr. Shelby stated the purpose of this workshop was for learning details of the three listed agenda subjects. Only these subjects would be discussed. This meeting was for information only; no decisions would be rendered at this meeting.

HIGH SPEED INTERNET PROPOSALS

Mrs. Fohlbrook has proposals from Lorica Solutions, LodgeNet/Stayonline, Pyramid Software, Unitec Digital Services and Rod Laughlin.

Mr. Ghamandi provided a diagram of the Tower and villa units to explain how the installation of high speed Internet service would work. After discussion on the proposal from Lorica Solutions, the board asked Subash to provide the following:

- Break down cost per access point
- Travel deployment time
- Service response time
- Lorica's references
- Detailed list of monthly services

The Lorica proposal did not include the cost of installation of the home run lines. Doug Conklin from Hilton Grand Vacations IT department will contact a local vendor for the home run price quote.

Mr. Ghamandi left the meeting at 11:10 a.m.

Mrs. Fohlbrook will contact Comcast Cable to see what service they could provide to Eagle's Nest. The Board was in agreement that further research is needed.

SPALLING CONCRETE

Jeff Anderson from Karins Engineering discussed the options for concrete repairs needed on the Tower unit lanais. Mr. Anderson will also provide a proposal for repairs to the courtyard fountain.

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SANITARY PLUMBING

Mr. Kiper stated that, at the present time, the sanitary lines are hydro-blasted twice a year at a total cost of \$7,000 per year. He is waiting for a proposal from Pelican Engineering.

Meeting adjourned at 12:40 p.m.