

EAGLE'S NEST ON MARCO BEACH
BOARD OF DIRECTORS TELECONFERENCE MEETING
APRIL 27, 2011

The meeting was called to order at 10:04 a.m. by President Bob Kelsey at Hilton Grand Vacations Regional Office Marco Island, Florida. Board members in attendance via telephone were: President – Bob Kelsey, Vice President – Wayne Gruber, Secretary/Treasurer – Fred Bathon, Director – Sharon Bohrer and Director – Tom Cockerell. Attending from Hilton Grand Vacations were: Mona Fohlbrook – Resort Manager, Lael Kilpatrick – Regional Director Resort Operations and Riki Martin – Executive Assistant and Acting Recording Secretary for this meeting.

The Board members discussed the proposed parking policy.

Mr. Cockerell has concerns that no guidelines were given to the front desk staff as to the parking policy. He feels a policy should be in place and has no problem with charging a \$15.00 parking fee to guests.

Mrs. Bohrer is opposed to having a parking policy other than what was previously discussed for weeks 24 through 32

Mr. Bathon agreed with Mr. Cockerell that he has no problem charging a \$15.00 parking fee. It would offset expenses for security and hopefully reduce the number of people who parking illegally.

Mr. Gruber is in agreement with a parking fee but feels \$10.00 would be sufficient. If guests are not charged a parking fee the Association would have to make up the difference in the cost of security. He is in agreement to have a trial period beginning June 1 through August 31 and adding another security guard to patrol the parking lot.

Mr. Kelsey thanked everyone for their input.

PARKING POLICY

MOTION was made by Mr. Bathon and seconded by Mr. Cockerell to approve a parking policy effective May 27, 2011 that will provide one free parking pass to each unit and a charge of \$12.50 per vehicle per night for an additional on site overnight parking pass and a partial day rate of \$5.00 per hour, with the first four (4) hours free, up to a maximum of \$12.50 per day when visiting an in-house guest or staff member and verified with a front desk signature. Mr. Bathon voted aye, Mrs. Bohrer voted no, Mr. Cockerell voted aye, Mr. Gruber voted aye and Mr. Kelsey voted aye. Motion carried.

The Board will review the parking policy on a regular basis.

Effective May 27, 2011, a new parking policy will be implemented.

- All units will receive one free, on-site parking pass at check-in.
- A limited number of additional on-site passes will be available for a fee of \$12.50 per vehicle per day/night.
- Specific areas of Eagle's Nest parking lot will be identified as designated "Paid Parking" spaces.
- Security will be on-site to direct guests to the proper spaces. Hourly parking lot surveillance will be performed to ensure pass compliance. Cars found to have expired passes will have charges applied accordingly at the front desk. Violators without passes will be towed.
- A limited number of partial-day passes will also be available at a rate of \$5.00 per hour with a maximum fee of \$12.50. The first 4 hours will be free if you are visiting a guest or having a business meeting with a staff member and your pass is validated with a signature by a front desk employee. These spaces have likewise been identified as "Paid Parking" spaces.

Through negotiations with The Charter Club of Marco Beach, Eagle's Nest has also arranged for continued off-site, overnight paid parking, as availability permits and at the discretion of the Charter Club Board of Directors and management.

The Board tabled a discussion on the north entrance to the resort to the June board meeting.

MOTION was made by Mr. Gruber and seconded by Mr. Kelsey to adjourn the meeting. Mr. Bathon voted aye, Mrs. Bohrer voted aye, Mr. Cockerell voted aye, Mr. Gruber voted aye and Mr. Kelsey voted aye. **Motion carried unanimously.**

Meeting adjourned at 11:25 a.m.