

**EAGLE'S NEST ON MARCO BEACH
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 8, 2010**

The meeting was called to order at 1:00 p.m. by President Pro Tem Pat Doherty in the management office at Eagle's Nest Resort, Marco Island, Florida. Board members in attendance at the resort were: Wayne Gruber, Bob Kelsey and Mitch Moore. Attending via telephone were: Sharon Bohrer and Fred Bathon. Attending from Hilton Grand Vacations (HGV) were: Mona Fohlbrook – Resort Manager, Neil Hutchinson – Senior Director Association Management Services, Lael Kilpatrick – Regional Director Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

The board members introduced themselves.

ELECTION OF OFFICERS

MOTION was made by Mrs. Bohrer and seconded by Mr. Moore to nominate Wayne Gruber for President. Mr. Bathon voted aye, Mrs. Bohrer voted aye, Mr. Gruber voted aye, Mr. Kelsey voted aye and Mr. Moore voted aye. **Motion carried unanimously.**

MOTION was made by Mrs. Bohrer and seconded by Mr. Kelsey to nominate Mitch Moore for Vice President. Mr. Bathon voted aye, Mrs. Bohrer voted aye, Mr. Gruber voted aye, Mr. Kelsey voted aye and Mr. Moore voted aye. **Motion carried unanimously.**

MOTION was made by Mr. Gruber and seconded by Mr. Moore to nominate Bob Kelsey for Secretary/Treasurer. Motion carried unanimously.

*Wayne Gruber - President
Mitch Moore - Vice President
Bob Kelsey - Secretary/Treasurer*

Mr. Gruber advised Mrs. Bohrer and Mr. Bathon that at the Board of Directors meeting this morning Mr. Sam Neidigh, Risk Manager – Business Insurance Division of Insurance and Risk Management Services, Inc. (IRMS) presented his proposal for property insurance. Eagle's Nest board is considering independent insurance coverage. The insurance proposal will be sent to Mrs. Bohrer and Mr. Bathon. Mr. Gruber asked all board members to review the documents by March 18 and a teleconference meeting will be scheduled for discussion.

Consultants to the Board

MOTION was made by Mr. Kelsey and seconded by Mrs. Bohrer to appoint Jon Udell as the budget financial consultant to the Board of Directors and Pat Doherty as the communications consultant to the Board of Directors. Mr. Bathon voted aye, Mrs. Bohrer voted aye, Mr. Gruber voted aye, Mr. Kelsey voted aye and Mr. Moore voted aye. **Motion carried unanimously.**

Thank you for not smoking signs

The Board discussed charging an owner/guest account \$150 if smoking occurred in the unit during their stay. A member of management would inspect the unit to determine if the unit smelled of smoke. The Board felt the method for consistent enforcement would be difficult to achieve and that some guests may not be discouraged at all by the fee. The

Board agreed to continue with the thank you for not smoking sign and ashtray placement out doors on the patio table.

Garbage Disposals

The Board addressed the concerns with the extensive plumbing expenses caused by improper use of garbage disposals. Maintenance and Management feels the majority of the kitchen plumbing issues are related to the garbage disposals and feel that they should be removed. The Board did not agree with removal of the garbage disposals at this time and asked that Mrs. Fohlbrook research the cost of providing more efficient and better quality disposals.

Mrs. Fohlbrook will send Manager's Reports and pertinent materials for the past year to Mrs. Bohrer and Mr. Bathon.

FUTURE BOARD MEETINGS

Budget meeting is scheduled for November 8, 2010

Annual meeting is scheduled for March 14, 2011

Teleconferences as necessary

ADJOURNMENT

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

Meeting adjourned at 1:40 p.m.