

**Approved July 11-2008**

**CLUB REGENCY OF MARCO ISLAND  
BOARD OF ADMINISTRATION TELECONFERENCE MEETING  
APRIL 16, 2008**

The meeting was called to order at 10:00 a.m. by President, Ralph Pearman at Club Regency of Marco Island, Marco Island, Florida. Board members in attendance via telephone were: Jan Brehm, Judge Pearman, Dr. Pineno and Mr. Zimmerman. Mr. Chinavare was unable to attend the meeting. Attending from Hilton Grand Vacations (HGV) were: Tony McHugh – Resort Manager, Roberto Trejos – Assistant to the Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

The hot tub has been repaired at a cost of \$9,925 to be paid out of capital reserves.

The extermination of unit E107 has been completed.

**PROPOSALS & DISCUSSIONS**

**a. Master bathroom renovation model**

Ms. Brehm has met with Danny Frazee of Frazee, Inc. and viewed his workmanship at a resort in Vermont. She feels very confident that his company will complete the work in a timely fashion. She explained all the details of the project to the board members.

**MOTION was made by Dr. Pineno and seconded by Ms. Brehm to authorize Frazee, Inc. to complete a model master bathroom for \$8,346 with construction to begin on May 10, 2008.** Ms. Brehm voted aye, Judge Pearman voted aye, Dr. Pineno voted aye and Mr. Zimmerman voted aye. **Motion carried unanimously.**

To be included with the minutes of this meeting as Exhibit A is the correspondence between Ms. Brehm and Mr. Frazee clarifying the model unit. The model unit will be E206.

Ms. Brehm will contact Walker Contracting and Creative Interiors to advise them that the model bathroom renovation project has been given to Frazee, Inc.

**MOTION was made by Dr. Pineno and seconded by Ms. Brehm to authorize Tony McHugh on behalf of Club Regency to sign the Notice of Commencement for model bathroom.** Ms. Brehm voted aye, Judge Pearman voted aye, Dr. Pineno voted aye and Mr. Zimmerman voted aye. **Motion carried unanimously.**

**b. Other Discussion**

Ms. Kilpatrick stated that a model kitchen has been completed at one of our resorts and a questionnaire is distributed at the time owners are allowed to view the kitchen. Lael and Tony will work on a questionnaire to be used for the bathroom model.

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Mr. Zimmerman asked if there had been any complaints on the wireless internet service. There have been no complaints.

**ADJOURNMENT**

**MOTION was made by Dr. Pineno and seconded by Ms. Brehm to adjourn the meeting.** Ms. Brehm voted aye, Judge Pearman voted aye, Dr. Pineno voted aye and Mr. Zimmerman voted aye. **Motion carried unanimously.**

**Meeting adjourned at 11:15 a.m.**