

**CASA YBEL IJK
BOARD OF DIRECTORS MEETING
April 27, 2009**

The meeting was called to order at 2:15 p.m. by President Pro tem Ron Miller, upstairs in the Thistle Lodge at Casa Ybel Resort, Sanibel Island, Florida. All Board members were in attendance: Ron Miller, Janette Reid and Terry Williams. Attending from Hilton Grand Vacations Company (HGVC) were: Chris Cain – Interval Manager, E.J. Nees – Director of Resort Operations and Cindy Glasenapp – Administrative Assistant and acting Recording Secretary for this meeting.

ELECTION OF OFFICERS – Duly nominated and unanimously elected were:

*Ron Miller as President
Terry Williams as Vice President
Janette Reid as Secretary/Treasurer*

NEXT MEETING DATE – The Casa Ybel IJK budget meeting is scheduled for Tuesday, October 13, 2009 (FGH's meeting is October 12, 2009; President's Meeting is October 9, 2009). The spring Board and Annual Meetings were scheduled for Tuesday, April 20, 2010.

There being no further business, **MOTION was made by Janette Reid and seconded by Terry Williams to adjourn.** Mr. Miller voted aye, Ms. Reid voted aye and Mr. Williams voted aye. **Motion carried unanimously.**

Meeting adjourned at 2:20 p.m.