

CASA YBEL BEACH & RACQUET CLUB, PHASE IJK
BOARD OF DIRECTORS MEETING
April 20, 2010

The meeting was called to order at 2:15 p.m. by President Pro Tem Ron Miller 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 – Regional Director, Sanibel/Captiva and Cindy Glasenapp – Administrative Assistant and acting Recording Secretary for this meeting. Also in attendance was Lynn Perkins – President of the Casa Ybel FGH Board of Directors.

ELECTION OF DIRECTORS – Duly nominated and unanimously elected were:

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

2010 BUDGET – *MOTION was made by Janette Reid and seconded by Terry Williams to approve the 2010 budget as presented to the owners.* Mr. Miller voted aye, Ms. Reid voted aye and Mr. Williams voted aye. **Motion carried unanimously.**

NEXT MEETING DATE – The budget meeting had previously been scheduled for Monday, October 18, 2010. The spring board and annual meetings were scheduled for Monday, May 2, 2011.

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

Meeting adjourned at 2:30 p.m.