

**PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION,
INC.
BOARD OF DIRECTORS MEETING
April 11, 2008**

Following the Annual Meeting, the five members of the Board of Directors met at 2:45PM. The meeting was called to order with all five members present, Charles Bobyack, Kirk LeBlanc, Carol Martin, Sandy Searleman and Kathy Woods. Also attending was Bunnie Coffey, from HGV acting as recording secretary for this meeting.

Kathy proposed a slate of officers and after discussion a *Motion was made by Carol Martin and seconded by Kirk LeBlanc to nominate Sandy Searleman for President, Kirk LeBlanc for Vice Present and Carol Martin for Secretary/Treasurer for 2008.* All voted in favor.

The reimbursement cap on BOD expenses was discussed. A *Motion was made by Sandy Searleman and seconded by Carol Martin to change the maximum amount of \$25 per day for meals while attending a Plantation Beach Club-related meeting to \$75 per day.* All voted in favor.

It was decided not to have a June meeting as it was not necessary.

A Motion was made to adjourn the meeting at 3:15p.m. Seconded by Kirk LeBlanc.