

PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 13, 2009

President Sanford Searleman called the teleconference meeting to order at 11:00 A.M. EST. In attendance were: President Sanford Searleman, Secretary/Treasurer Carol Martin, Kathy Woods and Charles Bobyack. Kirk LeBlanc was unable to attend. In attendance from HGV: Neil Hutchinson – St. Director Association Management; Sharon Glenn – Resort Manager; and Bunnie Coffey – Front Office Staff and acting Recording Secretary for this meeting.

A quorum was established.

Bunnie reported that the final tally on the vote for the term limits of the Board has passed with a 52% who have agreed to the changes in the condominium documents to read that each Board Member will be elected for two year terms of office.

The legal department at Hilton will draw up the necessary documents.

A MOTION was made by Kathy Woods and seconded by Carol Martin to adjourn.

Meeting adjourned at 11:30 a.m.