

PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 4, 2008

President Carol Martin called the teleconference meeting to order at 10:30 am. In attendance were: President Carol Martin, Vice President Kathy Woods, Secretary/Treasurer Sanford Searleman, and Charles Bobyack. Kirk LeBlanc was unable to attend; from HGVC: Sharon Glenn – Resort Manager and Bunnie Coffey-Acting Secretary for this meeting.

Carol called the meeting to order and determined that there was a quorum present.

A Motion was made by Kathy Woods and second by Sandy Searleman to rescind the motion made at the last meeting to hire Groden Stamp Construction, Inc. Motion carried.

A Motion was made by Kathy Woods and second by Charles Bobyack to accept the bid of Fleishers in the amount of \$246,000.00 to begin December 26, 2007. Motion carried.

After discussion a Motion was made by Sandy Searleman and second by Kathy Woods to assess the owners \$105.48 for the painting project instead of the previously announced amount of \$163.40. Motion carried.

Sharon explained that she was taking pictures of the project as it is progressing and will be sending them to the Board. Sharon and Carol will be working on a letter to go along with the assessment billing.

Meeting adjourned at 10:40 am.