

**SEAWATCH ON THE BEACH  
BOARD OF DIRECTORS TELECONFERENCE MEETING  
FRIDAY, APRIL 30, 2010**

The meeting was called to order at 10:02 a.m. by President, Tim Pellerin at Seawatch on the Beach, Ft. Myers Beach, Florida. Board members in attendance via telephone were: Steve Couch, Mike Dammeyer, Tim Pellerin, Deborah Stevens and John Sykora. Attending from Hilton Grand Vacations (HGV) were: Michele Jenkins – Resort Manager, Lael Kilpatrick – Regional Director Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting. Bob Cory of Queenslander was also in attendance for the meeting.

**DISCUSSION OF THE KITCHEN BIDS**

General discussion was held on tile selection, quartz or granite.

The following questions were asked of Mr. Cory:

1. Is the tile solid color all the way through?  
Michele broke a piece of the tile and it is not solid color, Bob will provide additional tile samples that are solid color through.
2. Quoted 3x3 western stone that matches the floor tile is for the backsplash
3. The bathroom faucets chosen should not present a problem in cleaning. Bob choose that particular faucet because it matched the shower faucet. The board agreed to go with the faucet presented by Bob Cory.
4. The quote provided pricing for replacement of both bathroom toilets. The guest bathroom toilet is to be replaced. The quote will be revised for replacement of one toilet. The toilet to be installed is standard height and handicapped with elongated bowl.
5. Price quoted was for a kitchen faucet with side spray. The side spray is part of the faucet kit; Bob will not install the side spray.
6. The board had discussed eliminating the garbage disposals or upgrading to a better quality disposal. The disposal quoted is a Badger ½ horse power which is much better quality than the existing disposal. The board agreed to install the Badger garbage disposal.
7. Can the color of the kitchen cabinet be closer to the color the board had chosen? Bob will contact his cabinet representative and provide additional cabinet samples.

8. The board was in agreement to use quartz from LG 21630. Bob will provide edge choices for the board to make their selection.
9. Tim asked for an explanation on the original savings of \$110,000 if ordering the cabinets from Alabama. The revised quote is a savings of \$58,000. Separating the kitchen and bathroom renovations over two years is an additional \$16,800 in permitting fees, upgrades and touch up painting in kitchen.
10. Bob is planning to use the lighting fixtures that were presented at the fall meeting.
11. There is not a medicine cabinet on the quote. Bob said that is correct he will provide Michele with medicine cabinet samples and cost.
12. There will be a savings of \$100 per unit on the kitchen cabinets due to removing the sliding glass door and leaving the area open.

The total contract for the kitchen/bathroom renovations is \$898,002.

#### **OLD BUSINESS**

At the completion of the paving project the paving reserve was short by \$4,790.01. **MOTION was made by Ms. Steven and seconded by Mr. Dammeyer to transfer \$5,500 from year end surplus into paving reserve.** Mr. Couch voted aye, Mr. Dammeyer voted aye, Mr. Pellerin voted aye, Ms. Stevens voted aye and Mr. Sykora voted aye. **Motion carried unanimously.**

The Board discussed alternate locations for the spa. The Board was in agreement to relocate the spa to the northwest corner of the property.

#### **NEW BUSINESS**

No new business was discussed.

#### **ADJOURNMENT**

**MOTION was made by Mr. Couch and seconded by Mr. Sykora to adjourn the meeting.** Mr. Couch voted aye, Mr. Dammeyer vote aye, Mr. Pellerin voted aye, Ms. Stevens voted aye and Mr. Sykora voted aye. **Motion carried unanimously.**

**Meeting adjourned at 11:25 a.m.**