

Approved 11-9-2009

**EAGLE'S NEST ON MARCO BEACH  
BOARD OF DIRECTORS MEETING  
MONDAY, MARCH 9, 2009**

The meeting was called to order at 1:00 p.m. by President Pro Tem. Charlie Shelby in the management office at Eagle's Nest Resort, Marco Island, Florida. Board members in attendance were: Pat Doherty, Wayne Gruber, Mitch Moore, Jon Udell and (via telephone) Bob Kelsey. Retiring Board President Charlie Shelby was also in attendance. Attending from Hilton Grand Vacations (HGV) were: Mona Fohlbrook – Resort Manager, Nelly Rafael – Assistant to the Resort Manager and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

**ELECTION OF OFFICERS**

The following officers were duly nominated and elected.

*Pat Doherty - President*  
*Wayne Gruber - Vice President*  
*Jon Udell - Secretary/Treasurer*

Mr. Doherty expressed congratulations and thanks to the previous Board for its efforts and productivity.

Outgoing Board members Charlie Shelby and Sharon Bohrer have agreed to serve as non-voting consultants, when needed and where their backgrounds fit best, working in concert with the Board members newly assigned to oversee such matters. Mrs. Bohrer would continue in the area of interior furnishings and refurbishment (with Jon Udell and Mrs. Fohlbrook.) Mr. Shelby's involvement would be where his engineering and technical skills apply (with Mr. Kelsey.)

While stating that he would be speaking with Mrs. Fohlbrook on a frequent basis, probably once weekly or even more, Mr. Doherty emphasized that each Board member should feel free to contact Mrs. Fohlbrook directly on developments/questions that relate to their key areas of concentration. He also emphasized the importance of keeping him informed on all important developments. Here is the roster of Board members and their key areas of concentration:

- Jon Udell – Finance, Interior Refurbishment and Insurance (in concert with Mitch Moore.)
- Mitch Moore – Resale of Association-owned weeks and Insurance (in concert with Jon Udell.)
- Wayne Gruber – Contractual matters and Coordination with presidents of other HGV-managed resorts (in concert with Pat Doherty.)

- Bob Kelsey – Buildings, Landscaping and Grounds.
- Pat Doherty – Communications and Coordination with presidents of other HGV-managed resorts (in concert with Wayne Gruber.)

Mrs. Fohlbrook will send Board meeting minutes and Manager's Reports (all for the past year) to Mr. Kelsey.

#### **FUTURE BOARD MEETINGS**

Budget meeting is scheduled for November 9, 2009

Annual meeting is scheduled for March 8, 2010

Teleconferences as necessary

#### **ADJOURNMENT**

**MOTION was made by Mr. Moore and seconded by Mr. Gruber to adjourn the meeting.** Mr. Doherty voted aye, Mr. Gruber voted aye, Mr. Moore voted aye, Mr. Kelsey voted aye and Mr. Udell voted aye. **Motion carried unanimously.**

**Meeting adjourned at 1:35 p.m.**