

**CLUB SEVILLA II CONDOMINIUM ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD AT AS A TELEPHONE CONFERENCE CALL
APRIL 26, 2017, 8:30 P.M., E.S.T.**

I. CALL TO ORDER:

Present for the Board of Directors:

Barry Faughnan - President
Kennith Reese - Vice President
Kim McCarty - Vice President
Jackie Spears - Vice President
Donna Latham - Vice President/Secretary/Treasurer

Present for Osceola Resort Management Company:

Robert A. Slaman - President
Michelle Dalomba - General Manager

Call the Meeting to Order:

The meeting was called to order at approximately 8:37 P.M., E.S.T. by Mr. Faughnan.

II. APPROVE THE MINUTES OF THE LAST MEETING:

Minutes:

Ms. Latham made a motion to approve the minutes to the February 8, 2017 Board of Directors Meeting. Mr. Reese seconded the motion. The motion was approved unanimously.

III. RESORT STATUS:

Ms. Dalomba reported the following:

Current occupancy is approximately 81%.

Rentals through Expedia are doing great. Two of the front desk staff members have had their babies.

The remaining issues will be discussed during the review of the Open Items.

IV. OLD BUSINESS:

Association owner unit-weeks:

As of April 21, 2017, there are one hundred thirty-nine (139) unit-weeks in inventory.

Sales and Marketing Company:

Mr. Slaman told the Board that Osceola Resort Realty Company sold thirty unit-weeks in 2017. Of those sales, five (5) unit-weeks were CSII unit-weeks.

The closing has taken place with GEVC. The Association sold two hundred sixty-eight (268) unit-weeks. A total of six hundred nineteen (619) unit-weeks were sold in total.

GEVC paid the first and second quarterly maintenance fee and tax payments on the one hundred forty-eight (148) CSII unit-weeks they will utilize this year. These are the weeks that occur from week 27 through week 52.

A discuss took place regarding the possibility of selling additional unit-weeks to GEVC.

Building Ceilings:

There has been no activity on this item.

Constant Contact:

The next newsletter will be released in May or June. Mr. Patrick Kregiel will be the next featured Board Member.

New Linen Package:

Management obtained and accepted a new bid for deep fitted sheets. The bid was within the previously approved cost structure. The linens have been ordered. Management has already received some of the order.

Wifi Maintenance Agreement:

Management received the bid from Hotel Internet Services. Additional information will be collected.

Sound Proof Doors:

There are nine (9) sound proof doors remaining to be replaced in Phase I. After Phase I is completed, we will replace the door in unit 1004 and then move into buildings 8 and 9.

Lock-off Furniture:

The cabinet, refrigerator, and microwave have been installed. Management had to order a smaller desk to make the furniture in the lock off room fit. The new desks are expected to be delivered next week.

Management Agreement:

The new Management Agreement draft has been completed. Mr. Slaman will review it and get back to Ms. Krantz with his comments.

Clubhouse Bathrooms:

Mr. Reyes said it would cost \$12,000.00 per bathroom plus supplies to renovate the bathrooms. Management asked him to sharpen his pencil and see if he could do better.

There has been no activity regarding this issue.

Clubhouse Tile Floor:

Management will ask Mr. Reyes for a bid to replace the tile floor in the Clubhouse. This item will be added to the Open Items Report.

There has been no activity regarding this issue.

Pool Furniture:

The pool furniture has been ordered. Management expects delivery by the end of May.

V. NEW BUSINESS:

Purchase of pool Furniture:

Since the cost of the pool furniture was less than the dollar amount that requires Board approval, no vote was taken.

VI. FINANCIAL REVIEW:

Financial Review:

Mr. Slaman reviewed the March, 2017 Financial Report and Key Indicators Report with the Board Members.

VII. COMMENT CARDS:

Comment Card:

The Board reviewed the RCI comment cards.

VIII. SET THE DATE FOR THE ANNUAL MEETING:

Set the date for the next meeting:

The next Board of Directors Meeting is set for Wednesday, June 28, 2017 at 8:30 P.M., E.S.T.

Set the date for the Annual Meeting:

The Annual Meeting is set for Thursday, November 2, 2017 at 4:00 P.M., E.S.T.

IX. ADJOURNMENT:

Adjournment:

Mr. Reese made a motion that the meeting be adjourned. Ms. Spears seconded the motion. The motion was approved unanimously. The meeting was adjourned at approximately 9:35 P.M., E.S.T.

ACTIONS TAKEN BY THE BOARD OF DIRECTORS:

Board of Directors Meeting Minutes:

The Board approved the minutes to the February 8, 2017 Board of Directors Meeting.

Donna Latham, Vice President/Secretary/Treasurer

Date

These minutes were approved by the Board of Directors at the _____ Board Meeting.