

CLUB SEVILLA II CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING
HELD AT CLUB SEVILLA
NOVEMBER 14, 2013 AT 4:00 P.M., E.S.T.

I. CALL TO ORDER:

Present for the Board of Directors:

Barry Faughnan - President
Kenneth 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
Michael S. Osborn - Vice President
Maria Monteiro - General Manager

The meeting was called to order at approximately 4:03 P.M., E.S.T. by Mr. Faughnan.

Proof of Notice of the Meeting:

Mr. Slaman stated that a notice of the meeting was sent via U.S. mail to all Owners 14 days prior to the meeting and that it was posted in the Clubhouse 48 hours prior to the meeting.

Board Member and Management Staff Introductions:

Mr. Faughnan introduced the Board Members. He also introduced members of the management company=s staff.

II. QUORUM CALCULATION:

Quorum Requirement:

Mr. Osborn informed the Owners present at the meeting that the quorum requirement is 486 votes or 34% of the total owner base. The proxies received were 158. The meeting could not be held due to the lack of a quorum.

Adjournment:

Ms. McCarty made a motion that the meeting be adjourned. Ms. Spears seconded the motion. The

motion was approved unanimously. The meeting was adjourned at approximately 4:08 P.M., E.S.T.

ACTIONS TAKEN BY THE BOARD OF DIRECTORS:

Adjourn the Annual Meeting due to the lack of a quorum.

Donna Latham, Vice President/Secretary/Treasurer

Date