

**Minutes**  
**CARIBBEAN BEACH CLUB ASSOCIATION, INC.**  
**Board of Directors Regular Meeting**  
**Ft. Myers Beach, FL**

November 8, 2010

**I. CALL TO ORDER/ROLL CALL**

Dick Garrett called the meeting to order at 1:31 p.m. in the Clubhouse at the Caribbean Beach Club, Ft. Myers Beach, Florida. The following persons were in attendance:

Board of Directors:

Dave Zibolski  
Dick Garrett  
Tom Andres  
Ed O'Connor  
John Vary  
Tony Annunziato

Absent:

John Thomson

Vacation Resorts International (VRI):

Alex Fogel, Sr. V.P. of Resort Operations, VRI  
Jeff Wharton, Director of Resorts, VRI

Becker & Poliakoff, PA

Ellen de Haan, Association Attorney, Becker & Poliakoff, PA

Owners:

No Owners were present.

**II. NOTICE CERTIFICATION/QUORUM**

Ed O'Connor stated that meeting notice was posted in the Board approved location in accordance with the condominium documents and Florida Statutes.

Caribbean Beach Club  
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### QUORUM

A quorum was established with six of seven Board members present.

### III. APPOINTMENT OF OFFICERS

**MOTION:** Ed O'Connor moved to re-appoint the same slate of officers for 2011. The motion was seconded by Tony Annunziato and approved unanimously.

### IV. NO SMOKING AMENDMENT BALLOT RESULTS

**MOTION:** Ed O'Connor moved to amend the rules and regulations that we prohibit smoking in the units and lanais attached to the unit. The motion was seconded by Tony Annunziato and approved unanimously.

**MOTION:** Dave Zibolski moved to amend the motion to include the clubhouse. The motion was seconded by Dick Garrett and approved unanimously.

### V. NEW BUSINESS

Ed O'Connor and Tom Andres discussed positive reasons for replacing the existing furniture in the future and suggested the Board consider doing so.

Dave Zibolski suggested updating the Condominium Documents.

**MOTION:** Dave Zibolski moved to have the Association Attorney file and update the Governing Documents to include all amendments previously authorized by this Board and filed in Lee County. The motion was seconded by Tom Andres and approved unanimously.

### VI. FUTURE MEETING DATES

Future meeting dates are as follows:  
December 13, 2010 – 6:00 p.m. Board Meeting (teleconference)  
2011 meeting times will be scheduled at the December meeting.

### VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:50 p.m.

BY: John Thomson, Secretary

DATE: Feb 07/11