

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

April 16, 2014

I. CALL TO ORDER/ROLL CALL

President John Vary called the meeting to order at 7:02 p.m. for Caribbean Beach Club, Ft. Myers Beach, Florida. The following persons were in attendance or participated via teleconference:

Board of Directors:

John Vary, President
Dave Zibolski, Vice President
Tom Andres, Treasurer
John Thomson, Secretary
Dick Garrett, Director
Tony Annunziato, Director
Ed O'Connor, Director

Vacation Resorts International (VRI)/Resort Management:

Jan Samson, Sr. VP of Resort Operations, VRI
Jeff Wharton, Director of Resorts, VRI
Laurie Meier, General Manager

Owners:

No owners present.

II. NOTICE VERIFICATION/QUORUM

Management stated that meeting notice was posted in the Board approved location in accordance with the condominium documents and Florida statutes.

A quorum was established with seven of seven Board members available in person or via teleconference.

III. APPROVAL OF MINUTES

MOTION: Richard Garrett moved to approve the March 3, 2014 meeting minutes as presented. The motion was seconded by Dave Zibolski and approved unanimously.

MOTION: Richard Garrett moved to approve the March 24, 2014 meeting minutes as presented. The motion was seconded by Dave Zibolski and approved unanimously.

IV. UNFINISHED BUSINESS

A. Selection of Management Company

John Vary invited each Board member to provide comments and recommendations for a new management company.

MOTION: Ed O'Connor moved to retain Defender Management Company, effective July 1, 2014 for a period of 5 years, with the terms to be discussed subject to review by our Attorney. The motion was seconded by Dave Zibolski.

Approved: Dave Zibolski, Ed O'Connor, Tom Andres, Tony Annunziato, Richard Garrett, John Vary.

Opposed: John Thomson

The motion was approved.

John Vary requested that each Board member provide comments and recommendations for the terms of the contract. Suggestions were discussed and submitted to the Secretary to compile a summary.

MOTION: Ed O'Connor moved to approve the terms to be included in the contract negotiations. The motion was seconded by Dave Zibolski and approved unanimously.

B. Off-site CBC Sales

MOTION: Ed O'Connor moved to table the discussion of off-site sales. The motion failed for a second.

John Vary stated that the TheMVPSales proposal is the only company propounding a real program with a contract, although the contract is not acceptable.

MOTION: Ed O'Connor moved to table the discussion of the off-site sales, giving the authority to John Vary to contact Joe Takacs to develop a contract for off-site sales. The motion was seconded by Richard Garrett and approved unanimously.

The motion was seconded by Richard Garrett and approved unanimously.

V. NEW BUSINESS

No new business.

VI. FUTURE MEETING DATES

A. August 25-26, 2014 – 8:30 a.m. Budget Workshop

B. October 27, 2014 – 8:30 a.m. Budget/Annual Owners Meeting

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

BY: _____

John Thomson
John Thomson, Secretary

DATE: _____

July 13 / 2014