

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

October 29, 2012

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

Dick Garrett called the meeting to order at 1:45 p.m. in the Clubhouse at the Caribbean Beach Club, Ft. Myers Beach, Florida. The following persons were in attendance:

Board of Directors:

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

Vacation Resorts International (VRI):

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

Becker & Poliakoff, PA

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

Owners:

6 owners were present.

**II. NOTICE CERTIFICATION/QUORUM**

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

**QUORUM**

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

Caribbean Beach Club  
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**MOTION:** Ed O'Connor moved to proceed into Executive Session. The motion was seconded by Tony Annunziato and approved unanimously.

**MOTION:** Ed O'Connor moved to exit from Executive Session. The motion was seconded by Tony Annunziato and approved unanimously

### III. APPOINTMENT OF OFFICERS

The following slate of officers was nominated for the 2013 calendar year.

President – John Vary  
Vice President – Dave Zibolski  
Treasurer – Tom Andres  
Secretary – John Thomson

### IV. NEW BUSINESS

No New Business

### V. FUTURE MEETING DATES

Future meeting dates are as follows:  
November 27, 2012, 6:00 Minute Approval Meeting  
March 25, 2013, 8:30 a.m. Board Meeting  
August 12-13, 2013, 8:30 a.m. Budget Workshop  
October 28, 2013, 8:30 a.m. Board/Annual Meeting

### VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:43 p.m.

BY:   
John Thomson, Secretary

DATE: Feb 25 / 2013