

**Final**

**VACATION VILLAS AT FANTASYWORLD  
TIMESHARE OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS TELEPHONIC MEETING**

**October 31, 2017**

**CALL TO ORDER AND QUORUM/NOTICE VERIFICATION**

Board President Weinland called the Vacation Villas at FantasyWorld Timeshare Owners Association, Inc. Board of Directors Telephonic Meeting to order at 6:19 PM, and verified a quorum of Board Members was in telephonic attendance. Notice of the Meeting was properly given to or waived by each Director and the Notice of the Meeting was posted on the property as required by Florida statutes.

**ATTENDANCE**

Board of Directors in attendance included: Jeff Weinland, Jack Sladkey, and Richard Furlong.

Also present was Association Manager Diana Cherveney and Association Legal Counsel Alex Costopoulos

**NEW BUSINESS**

A Motion was made by Jack Sladkey and seconded by Richard Furlong to authorize President JEFFREY T. WEINLAND to act as the TOA's representative with full settlement authority, without further consultation, and to negotiate, execute, and enter into an agreement to settle the TOA's disputes with Patton Hospitality Management, Zealandia, Orlando Resort Development Group, Festiva, and their related entities on behalf of the corporation, and to make, execute and deliver all written instruments necessary or proper to effectuate the authority hereby conferred and to execute a corporate resolution to that effect. All were in favor and the Motion carried unanimously.

**ADJOURNMENT**

There being no further business before the Board, President Weinland entertained a Motion to adjourn the meeting. Jack Sladkey made the motion to adjourn, seconded by Jeff Weinland. The meeting was adjourned at 6:20 PM.