

Final

**Vacation Villas at FantasyWorld
Timeshare Owners' Association, Inc.
Board of Directors Conference Call Meeting**

November 5, 2017

CALL TO ORDER AND QUORUM VERIFICATION

Board President Weinland called the November 5, 2017 Vacation Villas at FantasyWorld Timeshare Owners Association, Inc. Board of Directors Conference Call Meeting to order at 6:10 p.m., and verified a quorum of Board Members was in 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

Present from the Board via phone: Jeff Weinland, Arthur Washington and Richard Furlong.

Present from Vacation Villas via phone: Jim Olson, VP of Operations, Alex Costopoulos, Association Attorney and Diana Chervenky.

2018 Proposed Budget

President Weinland asked if there were any additional questions or comments about the 2018 Budget as presented. Hearing none, he entertained a Motion.

A Motion was made by Arthur Washington and seconded by Richard Furlong to approve the 2018 Operating and Reserve Budget as presented. All were in favor and the Motion carried unanimously.

Patton Hospitality Contract

A Motion was made by Richard Furlong and seconded by Jeff Weinland to ratify the termination of the Patton Hospitality contract per the vote of the board members at the October 21, 2017 pre org meeting immediately following the annual meeting. 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. Rich Furlong made the motion to adjourn, seconded by Jeff Weinland.