

Final

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

October 1, 2018

CALL TO ORDER AND QUORUM/NOTICE VERIFICATION

Board President Weinland called the Vacation Villas at FantasyWorld Timeshare Owners Association, Inc. Board of Directors Emergency Telephonic Meeting to order at 5:00 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.

ATTENDANCE

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

Also present was Association Legal Counsel Alex Costopoulos

NEW BUSINESS

A Motion was made by Jeff Weinland to (1) accept the Consent Order in Case No. 2018040341, (2) authorize Secretary Jonathan Ejuwa to sign the Consent Order on behalf of the Association, and (3) issue a Corporate Resolution stating as follows:

BE IT RESOLVED, THAT ON October 1, 2018, a meeting of the Board of Directors was held pursuant to legal notice and that the Officer's signature appearing on this Consent Order, executed in Case No. 2018040341 on behalf of this Corporate Respondent, is duly authorized, empowered and directed to execute the Consent Order on behalf of the Corporation and is further empowered to execute any other documents necessary to fulfill the intent of the Consent Order.

Motion seconded by Rich Furlong. 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 5:15 PM.