

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

November 8, 2019

CALL TO ORDER AND QUORUM/NOTICE VERIFICATION

Board President Weinland called the Vacation Villas at FantasyWorld Timeshare Owners' Association, Inc. Board of Directors Meeting to order at 6:09 PM, 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

Board of Directors in attendance included: Jeff Weinland in person. Jonathan Ejuwa, Scott Smith, Richard Furlong and Jack Sladkey via telephone.

Also present were HOA Board Member Dennis Miley and Association Legal Counsel Alex Costopoulos.

Attendees from Fantasy World Management included: Jim Olson, Vice President of Resort Operations; Angel Delgado, Chief Financial Officer; Bill Cordaro, Property Controller; Christina Moquin, Resort Manager; and Diana Cherveney, Associations Manager.

Owners and other attendees included Carol Anne Miley.

APPROVAL OF MINUTES

A Motion was made by Jack Sladkey and seconded by Jonathan Ejuwa to approve the minutes from the August 17, 2019 Organizational Meeting. All were in favor and the Motion carried unanimously.

A Motion was made by Scott Smith and seconded by Jonathan Ejuwa to approve the Minutes from the Telephonic Board meeting of October 23, 2019. All were in favor and the Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

A Motion was made by Jeff Weinland and seconded by Scott Smith to approve an employee Year-End Bonus to be distributed and paid at management's discretion. All were in favor and the motion carried unanimously.

There were no Action Items at this meeting.

ADJOURNMENT

There being no further business before the Board, President Weinland entertained a Motion to adjourn the meeting. Jonathan Ejuwa made the motion to adjourn, seconded by Jack Sladkey. The meeting was adjourned at 6:30 PM.