

**THE BEACH CLUB**  
**BOARD OF DIRECTORS WORKSHOP MEETING**  
**OCTOBER 03, 2014**

Donald Moore called the meeting to order at 9:45am. The full Board was present. Rhonda Swain, Michelle Smith and Kevin Mattoni represented management.

**PROOF OF NOTICE**

Proof of notice was posted in the lobby.

**OWNER'S COMMENTS**

To send a message to transfer companies, it was decided unanimously by the Board not to accept deed backs from owners who have given power of attorney for their Beach Club unit(s) to a transfer company.

**BOARD ISSUES**

Ann Hendricks made a motion to move forward with the dune renovations as proposed and to give permission to management to speak with CCR to possibly negotiate and execute the contract to include dune re-slope. Donald Abate provided the second. John Zino suggested saving a few palm trees for aesthetic value. The committee agreed to discuss it. Motion carried unanimously.

**OLD BUSINESS**

John Zino made a motion to pay CPMC \$256.00 per resort share foreclosed on to cover the legal expenses they incurred. Ann Hendricks provided the second. Motion carried unanimously.

**NEW BUSINESS**

All Board members agreed to the Legacy Resort offer RCI made to The Beach Club feeling that there is nothing to lose and that it may help some owners better utilize their ownership.

Cathy Klingensmith made a motion to adjourn at 5:38pm. John Zino provided the second. Motion carried unanimously.