**EAGLE’S NEST ON MARCO BEACH**

**BOARD OF DIRECTORS MEETING**

**January 29, 2018**

The meeting was called to order on Monday, January 29, 2018 at 10:00 a.m. by President, Sharon Bohrer at Eagle’s Nest Resort, Marco Island, Florida. Board members in attendance at Eagle’s Nest were: Sharon Bohrer, Pat Doherty. Board members in attendance via telephone were: Wayne Gruber and Charlie Shelby. Dennis Schueler was not available for this meeting. Attending from Hilton Grand Vacations were: Mona Fohlbrook – Resort Director, Claudia Phoenix – Assistant Resort Manager, Sharry Luneke – Area Managing Senior Director and Riki Martin – Executive Assistant and Acting Recording Secretary for this meeting.

**REVIEW OF COMMON AREA RENOVATIONS BIDS/CONTRACT PROPOSALS – Charlie Shelby**

**MOTION was made by Mr. Gruber and seconded by Mr. Doherty to accept the common area renovations proposal presented by Maddox Construction in the amount of $683,086.00.** Mrs. Bohrer voted aye, Mr. Doherty voted aye, Mr. Gruber voted aye and Mr. Shelby voted aye. **Motion carried unanimously.**

**MOTION was made by Mr. Gruber and seconded by Mr. Doherty to adjourn the meeting.** Mrs. Bohrer voted aye, Mr. Doherty voted aye, Mr. Gruber voted aye and Mr. Shelby voted aye. **Motion carried unanimously.**

**Meeting adjourned at 10:10 a.m.**