

Christmas Mountain Village Property Owners Association, Inc.
The Villas at Christmas Mountain Association
The Timbers at Christmas Mountain Association
The Christmas Mountain Campground Association
Minutes of the Board of Directors Special Meeting
Teleconference
November 6, 2014

I. Call to Order / Roll Call

Michele D'Alessandro asked Lynn Eberl if he would preside over the meeting.

Property Owners Association President Lynn Eberl called the meeting to order at 3:35 p.m. The following persons were in attendance:

POA BOARD OF DIRECTORS / OFFICERS:

Lynn Eberl, Director / President
Dennis Thurow, Director / Secretary / Treasurer
Sheri Lundstrom, Director
Ron Hedrich, Director

CAMPGROUND BOARD OF DIRECTORS / OFFICERS

Dennis Thurow, Director / President
Charlie Cobb, Director / Vice President
Sheri Lundstrom, Director / Secretary/Treasurer
Constance Dodd, Director

VILLAS BOARD OF DIRECTORS / OFFICERS

Charlie Cobb, Director / Vice President
Fred Johannes, Director / Secretary / Treasurer
Constance Dodd, Director

TIMBERS BOARD OF DIRECTORS / OFFICERS

Sheri Lundstrom, Director / President
Constance Dodd, Director / Vice President
Charlie Cobb, Director / Secretary/Treasurer

BLUEGREEN RESORTS MANAGEMENT INC.:

Steve Prial, Resort Manager
Kimberly Albert, Resort Assistant Manager
Michele D'Alessandro, Association Governance

Director/President Eberl appointed Michele D'Alessandro as Acting Secretary for the purpose of recording the minutes.

II. Quorum

A. Director/President Eberl asked and Michele D'Alessandro confirmed that each Association had a quorum present.

III. New Business

A. Director/President Eberl asked if anyone had questions on changing from a fiscal year to a calendar year, there was discussion.

Motion: Director Hedrich made the motion to change from a fiscal year to a calendar year; which was seconded by Director Thurow and unanimously approved by the POA Board. Director Eberl asked The Villas Board which unanimously approved. Director Eberl asked The Campground Board which unanimously approved. Director Eberl asked the Timbers Board which unanimously approved. Director Eberl asked if there was anyone opposed, hearing no one opposed Director Eberl stated that the motion to change from a fiscal year to a calendar year had been approved by all four Boards.

IV. Adjournment

A. With no further business to present, Director Cobb made the motion to adjourn the meeting which was seconded by Director Hedrich and unanimously approved. Director/President Eberl adjourned the meeting at 3:40 p.m.



Michele D'Alessandro, Acting Secretary