

EDGEWATER BEACH RESORT OWNERS ASSOCIATION  
BOARD OF TRUSTEES TELEPHONIC MEETING MINUTES

Friday, September 27, 2019

**I. ROLL CALL/CALL TO ORDER**

A duly noticed telephonic meeting of the Board of Trustees was called to order by Marcia Svetkey at 9:04 a.m. The following persons were in attendance:

Board of Trustees:

- Marcia Svetkey
- Tom Conners
- Dottie Fulginiti

Absent:

- John Winston
- Dennis Ducharme

VRI Americas (VRI) and Resort Staff:

- Michael McManus, Director of Resorts/VRI
- John Verity, Resort General Manager

**II. SPECIAL ASSESSMENT PROJECTS**

A. Unit Renovations

The Board discussed the special assessment projects as proposed from GSCF and the Design committee which included; kitchen remodel, bathroom remodel, new furniture and case goods:

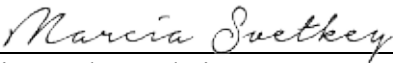
• 60 Unit Furnishings	\$ 863,390.30
• Construction(Kitchens/Bathrooms)	\$ 1,006,050.57
• Floor refinishing	\$ 72,000.00
• Painting	\$ 138,000.00
• Bedding	\$ 44,340.00
• Slider/Deck	\$ 120,000.00

**MOTION:** Marcia Svetkey moved to approve the work as proposed by GSCF Contract as presented and discussed. Motion was seconded by Tom Conners and approved unanimously.

**MOTION:** Marcia Svetkey moved to approve the floor refinishing, painting, bedding, and slider/deck work as proposed and to be funded from reserves. Motion was seconded by Tom Conners and approved unanimously.

**III. ADJOURNMENT**

**MOTION:** There being no further business, Marcia Svetkey moved to adjourn the meeting at 10:01 a.m. Motion was seconded by Dottie Fulginiti and approved unanimously.

  
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Marcia Svetkey, Chairperson

MJM/jmf

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