

**Coconut Malorie Resort Condominium Timeshare Owners Association, Inc.**  
**Minutes of the Annual Meeting of the Members**  
**December 15, 2018**

CALL TO ORDER, APPOINTMENT OF CHAIRMAN AND ROLL CALL

President Charles Herpen called the meeting to order at 1:00 P.M. eastern time and appointed Jonathan Brooks chairman of the meeting. Mr. Brooks welcomed the members present and provided introductions. The following Directors were in attendance: Charles Herpen, President; Jonathan Brooks, Vice President; and Kevin Blocker, Secretary/Treasurer. Attendees from Patton Hospitality Management, Inc. were Jon Konkell, Regional Director of Resort Operations; Sydney Delp, General Manager; and Cheryl Lomas, Guest Services Manager. Julie Orrender, Association Compliance Manager was present from Zealandia Holding Company, Inc.

Jonathan Brooks confirmed notice of the Annual Meeting had been provided in accordance with Bylaws of the Association as evidenced by the certificate of mailing from the printing company. He also confirmed a quorum of the membership had been achieved by the members present and those represented by proxy. Julie Orrender was appointed Acting Secretary to record the minutes.

APPROVAL OF AGENDA

**Motion** was made by Charles Herpen to approve the agenda as presented. The motion was seconded by Earl Slacum and unanimously carried.

APPROVAL OF PRIOR MEETING MINUTES

**Motion** was made by Kevin Blocker to approve the Annual Meeting minutes dated December 16, 2017 as presented. The motion was seconded by Earl Slacum.

REPORTS OF OFFICERS AND COMMITTEES

Sydney Delp presented the Operations Report including information on projects completed, upcoming projects, and departmental updates.

ELECTION OF DIRECTOR

Jonathan Brooks asked for a volunteer to assist as Inspector of Election and explained there were three positions available for election for one-year terms. He asked for nominees from the floor. Jared Resch nominated himself and provided a brief introduction. The other candidates were announced and those present introduced themselves. Ballots were completed and collected. A Question and Answer session was held while votes were tallied.

UNFINISHED BUSINESS

Jonathan Brooks shared there was no Unfinished Business to discuss.

NEW BUSINESS

Result of Election


Jonathan Brooks announced that the top three vote receiving candidates were as follows: Jonathan Brooks, Charles Herpen, and Jared Resch. They will each serve a one-year term.

ADJOURNMENT

**Motion** was made by Charles Walter to adjourn the meeting at 1:55 p.m. The motion was seconded by Earl Slacum and unanimously carried.

**CERTIFICATION**

I hereby certify the foregoing Minutes of the Annual Meeting of the Members held on December 15, 2018 were approved and duly adopted by the Members on the 14<sup>th</sup> day of December 2019.

  
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Jonathan Brooks, Secretary/Treasurer