

Coconut Palm Beach Resort II Owner's Association, Inc.
(the "Association")
Minutes of the
Board of Directors Meeting
November 10, 2020

CALL TO ORDER

Vice President Resch called the meeting to order at 4:15 p.m eastern time. The following Board of Directors ("Directors") were present: Lou Klinker, President; Jared Resch, Vice President; and Kristin Ingram, Secretary/Treasurer. Present from Festiva Management Services, Inc. were: Jacqueline "Jackie" Wickiser, Area Managing Director; and Daniel Hamman, Regional Director of Operations. Sarah Gruber, Association Compliance Manager was present from Zealandia Holding Company, Inc.

MEETING NOTICE AND QUORUM

Notice of the meeting was provided in accordance with the Association Bylaws. Quorum was established with three (3) of three (3) Directors present, and Sarah Gruber was appointed Acting Secretary for the purpose of recording the minutes.

APPROVAL OF AGENDA

Motion was made by Kristin Ingram to approve the agenda as presented. The motion was seconded by Lou Klinker and unanimously carried.

APPROVAL OF PRIOR MEETING MINUTES

Motion was made by Lou Klinker to approve the minutes of the September 22, 2020 Board of Directors meeting as presented. The motion was seconded by Kristin Ingram and unanimously carried.

REPORTS OF OFFICERS AND MANAGEMENT

Operations Report

The Directors waived the reading of the Operations report.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

2021 Operating and Reserve Budget

Motion was made by Lou Klinker to approve the 2021 Operating and Reserve Budget as presented. The motion as seconded by Kristin Ingram and unanimously carried.

Annual Billing and Collection ("ABC") Policy

Motion was made by Kristin Ingram to approve the ABC Policy as amended. The motion was seconded by Lou Klinker and unanimously carried.

Future Meeting Dates


Annual/Org Meeting – November 11, 2020 @ 9:00 a.m. eastern

ADJOURNMENT

Motion was made by Kristin Ingram to adjourn the meeting at 4:21 p.m. eastern time.

CERTIFICATION

I hereby certify the foregoing Minutes of the Board of Directors Meeting held on November 10, 2020 were approved and duly adopted by the Board on the 18th day February 2021.



Kristin Ingram, Secretary