

Eagle Tree Condominium Association, Inc.
Annual Meeting
December 20, 2002

The first Annual Meeting of the Eagle Tree Condominium Association, Inc., was held on December 20, 2002. Gregg Forrester, Vice-President, called the meeting to order at 1:00 p.m.

Members of the Board present were: Gregg Forrester, Vice-President.

Representatives of The Ritz-Carlton Club and Marriott Vacation Club International present were: Stacey Roney, Marriott Vacation Club International representative, and Cathy Jones, Association Governance Manager, acting as recording secretary.

ELECTION OF CHAIRPERSON

Cathy Jones made a motion to nominate Gregg Forrester as Chairperson. The motion was seconded and approved.

ESTABLISHMENT OF QUORUM

Gregg Forrester stated that quorum was met.

PROOF OF NOTICE

Gregg Forrester stated that an Affidavit of Mailing was filed with the Association stating that notice of the Eagle Tree Condominium Association, Inc. Annual Meeting was mailed to all Owners on December 2, 2002. An Affidavit of Mailing was filed with the Association on December 4, 2002.

APPROVAL OF MINUTES

This being the first Annual Meeting, there are no minutes to approve.

BOARD OF DIRECTORS REPORT

Nothing to report.

OPERATION REPORT

The Ritz-Carlton Club is expected to open in November of 2003.

VOTING RESULTS

Gregg Forrester stated that the vote to waive fully funding of the reserves has passed.

NEW BUSINESS

None.

UNFINISHED BUSINESS

None.


With no further business to conduct, Cathy Jones made a motion to adjourn the meeting. The motion was seconded and carried unanimously. Meeting was adjourned at 1:05 p.m.

Submitted:


Cathy Jones, Recording Secretary

9-9-03
Date

Approved:


Gregg Forrester, Vice-President

11-19-03
Date