

**. Clubside Reserve at the Vineyards Condominium Association,
Inc.
Board of Directors Meeting
July 15, 2011**

Draft revised

Minutes from a Board of Directors/Owners meeting for Clubside Reserve at the Vineyards Condominium Association, Inc. held on July 15, 2011 at 11:30 am at Southwest Property Management, Naples, Florida.

DIRECTORS PRESENT: **In Person:** Woody Graebe
By Phone: Ellen Watts, Sam Facciolo

DIRECTORS ABSENT: Dick Casey

ALSO PRESENT: Robert Baugher, Association Manager from Southwest Property Management Corp. and Don Bucknam of the Association.

CALL TO ORDER: Proof of due notice and a quorum were established. The meeting was called to order at 11:30 a.m. by Ellen Watts.

SECRETARY'S REPORT/APPROVAL OF PREVIOUS MINUTES:

NEW BUSINESS:

Appointment of Donald Bucknam to fill the unexpired Board term of Joseph Killion.

Ellen Watts nominated Don Bucknam. Woody Graebe seconded. Unanimously approved.

Ellen nominated Don as Secretary. Woody Graebe seconded. Unanimously approved.

OLD BUSINESS: None at this time.

OWNER COMMENTS and OTHER BUSINESS: None at this time.

ADJOURNMENT:

There being no further business to discuss, the meeting adjourned at 11:50 am.

Respectfully submitted,

Robert A. Baugher, PCAM
Association Manager

From: Claudette Casey [mailto:pinitch@comcast.net]
Sent: Friday, July 15, 2011 6:05 PM
To: Ellen Watts; Sam & Lila Facciolo; rbaugher@swpropmgt.com; Woody & Carole Graebe
Cc: Don & Judy Bucknam
Subject: Don Bucknam on Board

Hello all,

Having missed the conference call today, this e-mail will confirm my vote to have Don Bucknam join the Board of Directors at Clubside Reserve.

Thank you,

Dick Casey

CERTIFICATION OF NEW DIRECTOR

I, DONALD BUCKNAM, certify that I have read the Declaration of Condominium, Articles of Incorporation, Bylaws and current written policies of the **Clubside Reserve at the Vineyards Condominium Association, Inc.** ("Condominium Association"), that I will work to uphold such documents and policies to the best of my ability; and that I will faithfully discharge my fiduciary responsibility to the Condominium Association's members.

Signed Donald Bucknam

Date 7/17/11

Unit No. 703