

EXHIBIT A
JANUARY 4, 2010 MEETING OF THE BOARD OF DIRECTORS
THE SURF CLUB OF MARCO ISLAND

UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS

The undersigned, being all of the directors of The Surf Club of Marco Condominium Association, Inc. a Florida not-for-profit corporation (“the Association”), hereby unanimously consent to the following actions and resolutions with a meeting of the Board of Directors of the Association (“the Board”):

WHEREAS, the Board deems it advisable and in the best interest of the Association to approve and ratify the posting of Association records on the Internet, including, without limitation, the governing documents for the Association; reservation procedures; owner meeting notices, agendas, proxies, minutes and related materials; Board meeting notices, agendas and minutes; billing letters; and budgets (collectively, “Association Records”); and

WHEREAS, the Board deems it advisable and in the best interest of the Association to approve and ratify the posting of the contact information of each director, including without limitation, names, addresses, phone numbers and email addresses (collectively, “Board Contact Information”).

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Association’s management company (the “Management Company”) to post Association Records and Board Contact Information on the Internet at the following publicly available website: www.hgvc.com/SurfClub or such other publicly available website used, developed or hosted by Management Company or its affiliates (the “Website”).

FURTHER RESOLVED, that the officers and directors of the Association and the Management Company, be, and each of them hereby is, authorized and directed to do or cause to be done any and all such other actions and to execute and deliver any and all such further agreements, instruments or other documents, in the name and on behalf of the Association or otherwise, as he, she, it or they may deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions, the taking of such actions or the execution or delivery of any such documents by such persons or entities to be conclusive evidence that the same were authorized by these resolutions; and

FURTHER RESOLVED, that the posting of Association Records and Board Contact Information on the Website prior to the date of this consent is hereby approved and ratified in all respects; and

FURTHER RESOLVED, that this Written Consent may be executed in separate counterparts, each of which shall be deemed an original and both of which together shall be deemed to be one and the same instrument, and an executed signature page to this Written Consent delivered by facsimile or as a “pdf” or similar attachment to an e-mail shall constitute effective delivery with the same force and effect as delivery of an original executed signature page.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Board, having read and approved the above resolution, hereby consent to the same as of the date written above.