



December 9, 2009

Dear Surf Club Owner,

The Surf Club Board of Directors is making an important appeal for action on your part in reviewing and responding to this letter in the manner requested. Your participation in the vote discussed below will provide guidance for the Board and assure the Board that the decisions made by the vote are the collective will of the most possible owners being heard.

We have ballot initiatives before our owners in three area of critical importance:

1. Should the Bylaws be amended to increase the number of Directors from the current three (3) member Board to a five (5) member Board?
2. Should our Bylaws be amended to make the term for each Board member two (2) years (and with a phase-in initial election so there are staggered terms?) This option requires an explanation: our Bylaws provide for a three (3) year term, which has served us well through the years, aiding in continuity of governance. However, our attorneys have advised of a change in Florida law mandating that Director terms be for one (1) year unless owners enact a Bylaw to permit a maximum two (2) year term.
3. Should the Bylaws be amended to permit an Amendment to the Bylaws upon the affirmative vote of 50.1% of our owners rather than the current 66 2/3% of our owners?

Surf Club records reflect that you have not yet cast your vote. There are any number of reasons why owners do not get their votes counted: owners with the best intentions sometimes do not get around to voting but had good intentions to do so; owners do not think their vote will matter; or maybe owners voted and their ballots got lost in the mail. It is not our intent to either find fault with the reasons or to tell you how to vote.

Your Board members believe strongly that important matters like those currently before you should be decided by the most possible owners expressing their opinions.

Ever owner vote matters and is counted, and we encourage you to be heard. Toward that end, we enclose a ballot and a pre-addressed, stamped envelope. Please note that there are three (3) separate votes on the enclosed ballot. You may vote your individual preference on each ballot initiative, and do not have to vote the same way on all three.

Please take the time to complete this ballot, sign and return the ballot as soon as possible. You may mail or fax your ballot. (Fax to 239-642-7245). **YOUR VOTE COUNTS AND IS NEEDED BEFORE 1/4/10.**

Thank you for your time and consideration.

Very truly yours,
The Surf Club Board of Directors

Bill Chandler- President
Jim McCanna- Vice President
Joe McCluskey- Secretary/Treasurer