

Approved 10-23-08

**THE SURF CLUB CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS TELECONFERENCE MEETING
Monday, September 08, 2008**

The meeting was called to order at 10:00 a.m. by President, Bill Chandler at the HGVC office 599 S. Collier Blvd. #113, Marco Island, Florida. Board members in attendance were: Bill Chandler and Joe McCluskey (via telephone). Attending from Hilton Grand Vacations Company were: Sharry Luneke – Resort Manager and Acting Recording Secretary for this meeting and Lael Kilpatrick – Regional Manager Resort Operations

APPOINTMENT OF RECORDING SECRETARY

MOTION was made by Mr. McCluskey and seconded by Mr. Chandler to appoint Sharry Luneke as recording secretary for this meeting. Mr. Chandler voted aye, Mr. McCluskey voted aye. **Motion carried unanimously.**

ACCEPTANCE OF RESIGNATION OF DIRECTOR TURK

MOTION was made by Mr. McCluskey and seconded by Mr. Chandler to accept the resignation of Sherwin Turk as Director and Secretary/Treasurer. Mr. Chandler voted aye, Mr. McCluskey voted aye. **Motion carried unanimously.** (Resignation letter attached).

The Board would like to appoint an owner to fill the vacancy prior to the October Budget Meeting. Phone interviews of previous Board Candidates will be conducted. The Board will hold a teleconference Monday, September 15, 2008 at 10:00 a.m. to discuss the phone interviews.

ADJOURNMENT

MOTION was made by Mr. McCluskey and seconded by Mr. Chandler to adjourn the meeting. Mr. Chandler voted aye, Mr. McCluskey voted aye. **Motion carried unanimously.**

Meeting adjourned at 10:06 a.m.