

Approved 10-23-2008

**THE SURF CLUB OF MARCO, INC.
TELECONFERENCE MEETING
MONDAY, OCTOBER 20, 2008**

The meeting was called to order at 4:00 p.m. by President, Bill Chandler at the Regional Office of Hilton Grand Vacations, Marco Island, Florida. Board members in attendance were: Bill Chandler (at regional office), Jim McCanna and Joe McCluskey (via telephone). Attending from Hilton Grand Vacations (HGV) were: Sharry Luneke – Regional Manager Resort Operations, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting. Also in attendance via telephone was Surf Club owner Rick Bertz of Microsim Consulting Group.

APPOINTMENT OF RECORDING SECRETARY

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

APPROVAL OF AGENDA & CERTIFICATION OF MEETING NOTICE

MOTION was made by Mr. McCluskey and seconded by Mr. McCanna to approve the agenda and certification of meeting notice. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

REVIEW AND DISCUSSION OF ELEVATOR INSPECTION/PROPOSALS

For reference, see minutes of May 29, 2008 page 6. After receiving the States elevator inspection report citing several safety code violations, Mrs. Luneke obtained 3 proposals and forwarded them to the Board members and Mr. Bertz.

Mr. Bertz gave an overview of the modernization proposals. The Board and Management were in agreement that a consultant should be hired to oversee the project from beginning to completion. Proposals will be presented at the budget meeting later this week.

Ms. Kilpatrick stated that Seawatch on the Beach and The Charter Club of Marco Beach® have previously completed elevator modernization. They used Tim Murk with Lerch Bates, Inc. to oversee the project.

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey that the Board of Directors concur with the Resort Manager – Sharry Luneke’s efforts to secure an additional 30 day extension to submit our corrective action plan and request management to secure one or more proposals from consulting engineers to assist the board in developing specifications for the elevator modernization. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

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Mrs. Luneke received verbal approval today for an additional 30 days from October 24, 2008 to submit a plan for corrective action. A total of 180 days from October 24 to correct the violation.

ADJOURNMENT

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

Meeting adjourned at 4:45 p.m.