

Approved 10-22-2009

**THE SURF CLUB OF MARCO, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 23, 2009**

The meeting was called to order at 4:00 p.m. by President Pro Tem Sharry Luneke in the Social Room at The Surf Club of Marco, Marco Island, Florida. Board members in attendance were: William Chandler, Jim McCanna and Joe McCluskey. Attending from Hilton Grand Vacations (HGV) were: Sharry Luneke – Resort Manager, Chris Schmadtke – Assistant to the Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

APPOINTMENT OF RECORDING SECRETARY

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey 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 AND CERTIFICATION OF MEETING NOTICE

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey 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.**

ELECTION OF OFFICER

The following officers were duly nominated and elected.

William Chandler - President

Jim McCanna - Vice President

Joe McCluskey - Secretary/Treasurer

REVIEW OF MEETING DATES

October 22 – 23, 2009 Budget meeting.

ADJOURNMENT

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

Meeting adjourned at 4:10 p.m.