

Approved 10-22-09

**THE SURF CLUB CONDOMINIUM ASSOCIATION
TELECONFERENCE MEETING
May 23, 2009**

The meeting was called to order at 10:00 a.m. by Vice President Jim McCanna at The Surf Club, Marco Island, Florida. Board members in attendance were: Bill Chandler (via telephone), Joe McCluskey (via telephone) and Jim McCanna (via telephone). Attending from Hilton Grand Vacation (HGV) were: Sharry Luneke – Resort Manager and Acting Recording Secretary for this meeting, and Lael Kilpatrick – Regional Manager Resort Operations (via telephone).

APPOINTMENT OF RECORDING SECRETARY

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

APPROVAL OF AGENDA & CERTIFICATION OF MEETING NOTICE

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

AFFIRMATION OF DIRECTORS

MOTION was made by Mr. Chandler and seconded by Mr. McCluskey to affirm the Directors' decision to distribute an e-mail response dated May 17, 2009 entitled "to our owners who have apparently received e-mails initiated by an unsuccessful 2009 Board candidate" to a receiving group (80 +/-). Mr. Chandler voted aye, Mr. McCluskey voted aye and Mr. McCanna voted aye. **Motion carried unanimously.** (Attached as Exhibit A)

NEW BUSINESS

In an effort to reduce cost and use buying power under the HGV umbrella, bids have been received for landscaping maintenance. HGV would like to award a contract to Girard Environmental Services at an approximate savings to The Surf Club of \$5000 per year from current pricing. **MOTION was made by Mr. Chandler and seconded by Mr. McCluskey to approve The Surf Club Association to award a 3 year landscaping maintenance contract to Girard Environmental Services commencing July 1, 2009.** Mr. Chandler voted aye, Mr. McCluskey voted aye and Mr. McCanna voted aye. **Motion carried unanimously.** **MOTION was made by Mr. McCanna and seconded by Mr. Chandler to approve HGVC to notify existing vendor of termination by June 1, 2009.** Mr. Chandler voted aye, Mr. McCluskey voted aye and Mr. McCanna voted aye. **Motion carried unanimously.**

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JUNE NEWSLETTER

The Board discussed sending a newsletter in June. The proposed budget is to be mailed to all owners no less than 14 days prior to the budget meeting. The budget meeting is scheduled for October 22 and 23, 2009. The Board would like the proposed budget to be mailed with the newsletter to save cost. The newsletter will be mailed to conform with the 14 day budget notification.

ENTRY DOORS

Mrs. Luneke is receiving proposals for the unit entry doors. Project is budgeted for 2009 and is scheduled to be completed during Supermaintenance weeks in September. Door locks will be replaced at that time. The working group will review proposals and make a recommendation to the Board for approval.

INTEGRATED TIME LINE

No action taken at this time.

ADJOURNMENT

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

Meeting adjourned at 10:30 a.m.