

**SEAWATCH ON THE BEACH
BOARD OF DIRECTORS MEETING
April 30, 2007**

The meeting was called to order at 2:35 p.m. by President Pro Tem Michele Jenkins in the game room at Seawatch on the Beach, Ft. Myers, Florida. Board members in attendance were: Mike Dammeyer, Steve Hoffman, Dave Kaiser, Harold Lund and Tim Pellerin. Attending from Hilton Grand Vacations Company were: Michele Jenkins – Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

ELECTION OF OFFICERS

MOTION was made by Mr. Dammeyer and seconded by Mr. Kaiser to keep the same officers for one year. Mr. Dammeyer voted aye, Mr. Hoffman voted aye, Mr. Kaiser voted aye, Mr. Lund voted aye and Mr. Pellerin voted aye. **Motion carried unanimously.**

President – Steve Hoffman

Vice President – Dave Kaiser

Secretary/Treasurer – Tim Pellerin

MEETING DATE SCHEDULED

Budget meeting is scheduled for November 1 & 2, 2007.

ADJOURNMENT

MOTION was made by Mr. Dammeyer and seconded by Mr. Kaiser to adjourn the meeting. Mr. Dammeyer voted aye, Mr. Hoffman voted aye, Mr. Kaiser voted aye, Mr. Lund voted aye and Mr. Pellerin voted aye. **Motion carried unanimously.**

Meeting adjourned at 2:45 p.m.