

Approved 10-30-2008

**SEAWATCH ON THE BEACH
BOARD OF DIRECTORS MEETING
APRIL 25, 2008**

The meeting was called to order at 4:20 p.m. by President Pro Tem Michele Jenkins in the game room at Seawatch on the Beach, Ft. Myers Beach, Florida. Board members in attendance were: Mike Dammeyer, Steve Hoffman, Tim Pellerin and John Sykora. Incoming Board member Steve Couch attended the meeting via telephone. Attending from Hilton Grand Vacations (HGV) were: Michele Jenkins- Resort Manager, Don Fandrey – Assistant to the Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

ELECTION OF OFFICERS

The following officers were duly nominated and elected.

President – Tim Pellerin

Vice President – Steve Hoffman

Secretary/Treasurer – Mike Dammeyer

MEETING DATES SCHEDULED

Budget meeting is scheduled for October 30 & 31, 2008

ADJOURNMENT

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

Meeting adjourned at 4:30 p.m.