

Approved 10-29-2009

**SEAWATCH ON THE BEACH
BOARD OF DIRECTORS MEETING
APRIL 27, 2009**

The meeting was called to order at 4:10 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: Steve Couch, Mike Dammeyer, Tim Pellerin, John Sykora and Debra Stevens. Attending fro 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 – Mike Dammeyer

Secretary/Treasurer – John Sykora

MEETING DATES SCHEDULED

Budget meeting Thursday, October 29, 2009 @ 9:00 a.m.

Budget meeting Friday, October 30, 2009 @ 9:00 a.m.

ADJOURNMENT

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

Meeting adjourned at 4:15 p.m.