

Approved April 25, 2008

**SEAWATCH ON THE BEACH
CERTIFICATION MEETING
NOVEMBER 1, 2007**

The meeting was called to order at 9:05 a.m. by President, Steve Hoffman at Seawatch on the Beach Resort, Ft. Myers, Florida. Board members in attendance were: Mike Dammeyer, Steve Hoffman, Harold Lund and Tim Pellerin. Attending from Hilton Grand Vacations (HGVC) were: Michele Jenkins – Resort Manager, Don Fandrey – Assistant to the Resort Manager, Randy Piatt Senior Director Resort Operations, Ada Grzywna – Regional Director Resort Operations, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

Certification of recall 1,074 votes in favor of recall 0 votes against. The voting will be certified according to state statute.

Meeting adjourned at 9:08 a.m.