

**Approved April 25, 2008**

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

The meeting was called to order at 9:00 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.

Quorum was established.

There were 1,074 votes (51% of ownership) to recall Harold Lund from the Board of Directors. The recall was declared effective November 1, 2007.

Meeting adjourned at 9:04 a.m.