

**SEAWATCH ON THE BEACH
BOARD OF DIRECTORS MEETING
APRIL 23, 2010**

The meeting was called to order at 4:15 p.m. by President Pro Tem Michele Jenkins at Seawatch on the Beach, Ft. Myers Beach, Florida. Board members in attendance were: Steve Couch, Mike Dammeyer, Tim Pellerin, Deborah Stevens and John Sykora. Attending from Hilton Grand Vacations (HGV) were: Michele Jenkins – Resort Manager, Don Fandrey – Assistant to the Resort Manager, Lael Kilpatrick – Regional Director Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

ELECTION OF OFFICERS

MOTION was made by Mr. Couch and seconded by Ms. Stevens to keep the same officers for another year. Mr. Couch voted aye, Mr. Dammeyer voted aye, Mr. Pellerin voted aye, Ms. Stevens voted aye and Mr. Sykora voted aye. **Motion carried unanimously.**

*Tim Pellerin - President
Mike Dammeyer - Vice President
John Sykora - Secretary/Treasurer*

Budget meeting is scheduled for October 28 & 29, 2010.

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, Ms. Stevens voted aye and Mr. Sykora voted aye. **Motion carried unanimously.**

Meeting adjourned at 4:30 p.m.