

**THE SURF CLUB OF MARCO ISLAND
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
FRIDAY, MAY 7, 2010**

The meeting was called to order at 10:50 a.m. by President Pro Tem Bill Chandler in the management office at The Surf Club of Marco Island. Board members in attendance were: Bill Chandler and Jim McCanna. Attending from Hilton Grand Vacations were: Sharry Luneke – Resort Manager, Lael Kilpatrick – Regional Director Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

CALL TO ORDER/ROLLCALL

APPOINTMENT OF RECORDING SECRETARY

MOTION was made by Mr. McCanna and seconded by Mr. Chandler to appoint Riki Martin acting Recording Secretary for this meeting. Mr. Chandler voted aye and Mr. McCanna voted aye. Motion carried unanimously.

APPROVAL OF AGENDA & CERTIFICATION OF MEETING NOTICE

MOTION was made by Mr. McCanna and seconded by Mr. Mr. Chandler to approve the agenda and certification of meeting notice. Mr. Chandler voted aye and Mr. McCanna voted aye. Motion carried unanimously.

MOTION was made by Mr. McCanna and seconded by Mr. Chandler to recess the Board of Directors Organizational meeting to June 3, 2010 @ 9:00 a.m.