

Approved 10-23-2008

**THE SURF CLUB OF MARCO, INC.
TELECONFERENCE MEETING
MONDAY, SEPTEMBER 15, 2008**

The meeting was called to order at 10:00 a.m. by President, Bill Chandler at the Regional Office of Hilton Grand Vacations, Marco Island, Florida. Board members in attendance were: Bill Chandler (at regional office) and Joe McCluskey (via telephone). Attending from Hilton Grand Vacations (HGV) were: Sharry Luneke – Resort Manager and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

APPOINTMENT OF RECORDING SECRETARY

MOTION was made by Mr. McCluskey and seconded by Mr. Chandler to appoint Riki Martin as recording secretary for this meeting. Mr. Chandler voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

APPROVAL OF AGENDA & CERTIFICATION OF MEETING NOTICE

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

DISCUSSION/APPOINTMENT OF DIRECTOR TO FILL RESIGNED DIRECTOR TURK'S TERM

MOTION was made by Mr. McCluskey and seconded by Mr. Chandler to appoint James P. McCanna to fill the unexpired term of Sherwin Turk and serve as Secretary/Treasurer. Mr. Chandler voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

This complies with The Surf Club of Marco, Inc. By-Laws #J which states:

VACANCIES

If the office of President, Vice-President, Secretary or Treasurer becomes vacant by reason of death, resignation, disqualification or otherwise, the remaining directors, by a majority vote of the entire Board of Directors, may choose a successor or successors who shall hold office for the unexpired term in respect to which such vacancy occurred.

ADJOURNMENT

MOTION was made by Mr. McCluskey and seconded by Mr. Chandler to adjourn the meeting. Mr. Chandler voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

Meeting adjourned at 10:04 a.m.