

Approved 10-23-2008

**THE SURF CLUB OF MARCO, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 30, 2008**

The meeting was called to order at 3:20 p.m. by President Pro Tem Sharry Luneke in the Social Room at The Surf Club of Marco, Marco Island, Florida. Board members in attendance were: Joe McCluskey, Sherwin Turk and Bill Chandler. Attending from Hilton Grand Vacations (HGV) were: Sharry Luneke – Resort Manager, Chris Schmadtke – Assistant to the Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting. Owner present M.T. Myers

APPOINTMENT OF RECORDING SECRETARY

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

APPROVAL OF AGENDA AND CERTIFICATION OF MEETING NOTICE

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

ELECTION OF OFFICER

The following officers were duly nominated and elected.

William Chandler - President

Joe McCluskey - Vice President

Sherwin Turk - Secretary/Treasurer

REVIEW OF MEETING DATES

October 23 -24, budget meeting @ 9:00 a.m.

ADJOURNMENT

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

Meeting adjourned at 3:35 p.m.