

Approved 10-18-2007

**THE SURF CLUB CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 11, 2007**

The meeting was called to order at 1:45 p.m. on Friday, May 11, 2007 by President Pro-Tem M.T. Myers at the Hilton Grand Vacations Regional Office, Marco Island, Florida. Board members in attendance at the office were: M.T. Myers and Joe McCluskey. Attending via telephone was: Sherwin Turk. Attending from Hilton Grand Vacations were: Alyce Tracey – Resort Manager and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

ELECTION

MOTION was made by Mr. McCluskey and seconded by Mr. Turk to elect the following officers. Mr. McCluskey voted aye, Mrs. Myers voted aye and Mr. Turk voted aye. **Motion carried unanimously.**

President – M.T. Myers

Vice-President – Joe McCluskey

Secretary/Treasurer – Sherwin Turk

MEETING DATE SCHEDULED

Budget meeting is scheduled for October 4 & 5, 2007, subject to confirmation by all parties.

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

Meeting adjourned at 2:00 p.m.