

Approved 10-18-2007

**THE SURF CLUB CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY, JULY 12, 2007**

The meeting was called to order at 9:05 a.m. by President, M.T. Myers at the HGVC office 599 S. Collier Blvd. #113, Marco Island, Florida. Board members in attendance were: M.T. Myers and Joe McCluskey. Attending from Hilton Grand Vacations Company were: Alyce Tracey – Resort Manager, Ada Grzwyna – Regional Director Resort Operations, Lael Kilpatrick – Regional Manager Resort Operations 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 Mrs. Myers to appoint Riki Martin as recording secretary for this meeting. Mrs. Myers voted aye, Mr. McCluskey voted aye. **Motion carried unanimously.**

NEW BUSINESS

Certificate of Corporate Resolution

MOTION was made by Mr. McCluskey and seconded by Mrs. Myers to approve the corporate resolution authorizing the President to sign the resolution and authorizing Alyce Tracey, as Resort Manager (or her Designate/Assign) to execute on behalf of the Association, closing statements, warranty deeds, affidavits and any and all other documents necessary to the proper closing of the transaction of sale of Association-owned weeks at Surf Club. Mrs. Myers voted aye, Mr. McCluskey voted aye. **Motion carried unanimously.**

Mr. Turk joined the meeting at 9:15 a.m.

By-Law Revisions

The Board had a lengthy discussion on the by-law revision. If the required percentage of vote were decreased from 66 2/3% to 25% of unit weeks to effect a by-law revision in the future it would offer a more reasonable method of updating and amending by-laws. The first mailing on the 5 member board only received 300 votes. The Board voted to initiate a ballot to vote to decrease the percentage. **MOTION was made by Mr. McCluskey and seconded by Mrs. Myers to mail a ballot to the owners to vote to decrease the percentage required to effect any future by-law amendments from the 66 2/3% to 25% of owners effective immediately upon passage and also increase the Board of Directors from three to five members after the passage of the amendment.** Mr. McCluskey voted aye, Mrs. Myers voted aye and Mr. Turk voted no. **Motion carried.**

Mr. Turk supports the 5 member board approval but opposed the motion and believes it should be tabled to allow time for consideration by board members of the percentage required to effect future by-law amendments before a vote is taken.

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Surf Club Website (Owner-managed)

The Board discussed the website, www.surfclub.us a website that is owned and maintained by a Surf Club owner, Tom Bertz and represented as the Surf Club website. At the May 10, 2007 board meeting the board members asked management to contact Mr. Bertz. Randy Piatt immediately contacted Tom Bertz, who indicated that he had not been aware of the objectionable links and assured Mr. Piatt that those links would be removed without delay.

As of today's meeting the pornographic links are still on the website www.surfclub.us
MOTION was made by Mr. Turk and seconded by Mr. McCluskey authorizing Alyce Tracey Surf Club Resort Manager on behalf of the Board to draft a letter to Mr. Bertz owner website www.surfclub.us concerning his website. Mrs. Myers voted aye, Mr. McCluskey voted aye and Mr. Turk voted aye. **Motion carried unanimously.**

If the matter is not resolved after the letter is sent to Mr. Bertz the Board will contact an attorney to see what other action will need to be taken.

ADJOURNMENT

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

Meeting adjourned at 9: 50 a.m.