

Approved 5-21, 2009

**THE CHARTER CLUB OF MARCO BEACH®
BOARD OF DIRECTORS TELECONFERENCE MEETING
MONDAY, MARCH 16, 2009**

The meeting was called to order at 9:00 a.m. by President, R. Lyman Wood in the management office at The Charter Club of Marco Beach, Marco Island, Florida. Board members in attendance were: Lee Huston, John Konarski, Jim MacArthur and Lyman Wood. Attending from Hilton Grand Vacations were: Matt Fox – Resort Manager, Scott Shook – Assistant Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

APPROVAL OF AGENDA

MOTION was made by Mr. Konarski and seconded by Mr. MacArthur to approve the agenda. Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

MANAGER UPDATE

a. Living Room Project

i. Choose Designer

Mr. MacArthur expressed his concern that the Board did not have input, and the schedule deadline did not permit enough time, for review of the decorating committee's recommendations. It was agreed that in the future both of these concerns would be addressed ahead of any vote.

MOTION was made by Mr. Huston and seconded by Mr. Konarski to approve the recommendation of the decorating committee and management and choose Bayfront Interiors for the living room refurbishment. Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur abstained and Mr. Wood voted aye. **Motion carried.**

MOTION was made by Mr. Konarski and seconded by Mr. MacArthur to install half of the living room TV's in 2009 and the remaining TV's in the spring of 2010. Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

ii. Authorize Model Unit

MOTION was made by Mr. Huston and seconded by Mr. Konarski to authorize the release of the \$18,000 for the model unit. Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

OLD BUSINESS

No old business was discussed.

ADJOURNMENT

MOTION was made by Mr. Konarski and seconded by Mr. Huston to adjourn the meeting. Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

Meeting adjourned at 9:20 a.m.