

Approved 2-9-2009

**THE CHARTER CLUB OF MARCO BEACH®
BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY, DECEMBER 4, 2008**

The meeting was called to order at 8:30 a.m. by President, R. Lyman Wood at Hilton Grand Vacations Regional Office, Marco Island, Florida. Board members in attendance via telephone were: Noel Briggs, Lee Huston, John Konarski, Jim MacArthur and Lyman Wood. Attending from Hilton Grand Vacations were: Matt Fox – Resort Manager, Scott Shook – Assistant Resort Manager and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

APPROVAL OF AGENDA

MOTION was made by Mr. Briggs and seconded by Mr. Konarski to approve the agenda with the addition of executive session. Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

APPROVAL OF PREVIOUS MINUTES

MOTION was made by Mr. MacArthur and seconded by Mr. Briggs to approve the minutes of the October 28 & 29 Budget meeting as corrected. Mr. Briggs voted aye, Mr. Huston abstained, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried.**

MANAGERS UPDATE

a. Review of 2009 Kitchen Project

i. Approval to issue deposit in 2008 for 2009 project.

MOTION was made by Mr. MacArthur and seconded by Mr. Konarski to authorize management to issue a check in December 2008 for the deposit on the 2009 kitchen project, payable to Queenslander Construction, issued from Interior Reserves. Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

b. Review of Living Room Project, Fall 2009

A teleconference meeting will be scheduled during the week of December 15 with the decorating committee and designers. The Board of Directors will schedule a meeting for the first week of February to view the presentations by the designers. The model unit is to be completed by the Annual meeting.

c. Update on the birds, ice buckets and undercrofts

Birds left and have not come back. Ice buckets have been ordered. The undercrofts have been cleaned up and the floor will be painted next week.

OLD BUSINESS

There was no old business to discuss.

Board went into executive session at 9:50 p.m. Mr. Fox, Mr. Shook and Ms. Martin were asked to leave the meeting at this time. Board came out of executive session at 10:50 a.m.

Teleconference meeting is scheduled for January 19, 2009 @ 9:00 a.m. on a tentative basis.

Teleconference meeting is also scheduled for February 9 or 10, 2009 as determined by Matt Fox for evaluation of decorators' plan.

ADJOURNMENT

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

Meeting adjourned at 10:50 a.m.