

THE CHARTER CLUB OF MARCO BEACH®
BOARD OF DIRECTORS MEETING
March 23, 2011

The meeting was called to order at 12:00 p.m. by President Lyman Wood at Hilton Grand Vacations Regional Office, Marco Island, Florida. Board members in attendance at the Regional Office were: Noel Briggs, John Konarski, Jim MacArthur and Lyman Wood. Mr. Huston attended the meeting via telephone. Attending from Hilton Grand Vacations were: Matt Fox – Resort Manager, Scott Shook – Assistant Resort Manager, Lael Kilpatrick – Regional Director Resort Operations, and Riki Martin – Executive Assistant and Acting Recording Secretary for this meeting. Also in attendance was Michael J. Belle, PA.

MOTION was made by Mr. MacArthur and seconded by Mr. Huston to nominate Lyman Wood as President. Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

MOTION was made by Mr. Briggs and seconded by Mr. Konarski to nominate Jim MacArthur as Vice President. Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

MOTION was made by Mr. Huston and seconded by Mr. MacArthur to nominate Mr. Konarski as Secretary/Treasurer. Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

Lyman Wood – President
Jim MacArthur – Vice President
John Konarski – Secretary/Treasurer

MOTION was made by Mr. MacArthur 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 12:10 p.m.