

Approved 9-24-2009

**THE CHARTER CLUB OF MARCO BEACH®
BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY, JUNE 18, 2009**

The meeting was called to order at 9:00 a.m. by President, R. Lyman Wood at the 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 (HGV) 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. Huston 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.**

DISCUSSION ITEMS:

a. Television Purchase

Mr. Fox has contacted Mrs. Luneke at the Surf Club as Surf Club is also going to purchase TV's. They will be ordering a total of 126 Claris TV's from Guest Supply to include free shipping. The cost of the 32 inch TV's is \$444 and the 42 inch TV's are \$593. **MOTION was made by Mr. Briggs and seconded by Mr. MacArthur to purchase the 42 inch TV's and 32 inch TV's from Guest Supply as quoted with the addition of sales tax.** 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. Foreclosed Weeks Sale

The Board was pleased with the response to the closed bid sale. 98 bids were received. At this time the Association has a limited number of weeks to be offered that were foreclosed upon. Attorney Michael Belle has stated that additional weeks will be foreclosed in August and September. **MOTION was made by Mr. Huston and seconded by Mr. Konarski to authorize management to sell the foreclosed units.** Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

c. Murton Roofing Contract (1 year term)

MOTION was made by Mr. Huston and seconded by Mr. Konarski to accept the revised contract as presented by Murton Roofing. The annual contract and the work previously done will be paid out of board authorized projects. Mr. Briggs voted aye, Mr. Huston voted aye, Mr. Konarski voted aye, Mr. MacArthur voted aye and Mr. Wood voted aye. **Motion carried unanimously.**

d. New Living Room Timeline

- Friday, June 26 Mrs. Kilpatrick and Mr. Fox will meet with Diana from Bayfront Interior Resources to choose designs.
- July 1 the concepts will be sent to the Decorating Committee.
- Teleconference meeting to be scheduled for July 6 or 7 with the Decorating Committee.
- July 8 decision to Bayfront Interior Resources to order furniture.
- November 3 model to be completed.

e. Project Review/Project List Questions

Pond has been completed

Kitchens are completed

During maintenance weeks the kitchen punch out will be completed

Resealing of parking lot to be completed Monday, June 23

Mr. Fox will obtain two additional bids for the gate

OLD BUSINESS

Mr. Huston and Mr. Fox will have a discussion on the bedroom furniture size prior to ordering the furniture.

NEW BUSINESS

Teleconference meeting is scheduled for August 7 @ 9:00 a.m.

ADJOURNMENT

MOTION was made and seconded 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 10:27 a.m.