



**SEA CLUB IV OWNERS ASSOCIATION INC.**

**Board of Directors Phone Conversation**

**MEMO FOR RECORD**

Tue, Nov 29, 2016, 11:00 AM

Approved Jan 19, 2017

**Board members on the phone line:**

President Gil Lesko  
Vice President June Lesko  
Secretary Bill Craig  
Treasurer John Swogger  
Director Mary Spangler

1. The purpose of this phone conversation was to poll the SC IV Board regarding its desire to seek a replacement for TJW. Gil opened by noting that Terrie Hays, VP of TJW, had commented about apparent "private conversations" among the Board. Gil responded that this and all other phone conversations had and will be noticed to owners at SC IV.

Gil next conducted a roll call vote. The Board unanimously voted to seek a possible replacement for TJW. Terrie had informed Gil she needed more time to compete with respondents to the request for proposal (RFP). She is very busy. TJW is essentially just her, a clerk and the resort manager. Gil conceded she intends well but gets no SC IV support from her associates, Morris and Mac. The Board needs more from TJW in such matters as resales, reservations, reserves study etc. To give Terrie and the Board more time before any new start of a management company or TJW, the Board motioned, seconded and passed a date of May 1, 2017 for that start. Gil will notify Terrie who he hopes will be pleased with the extension. John will inform RFP-responding companies and Terrie that the Board would like to hear their presentations on or about the March BOD meeting date on March 16.

A discussion followed regarding employee health insurance which raised BOD awareness, but no action was taken. Gil requested the BOD to envision a mission statement to describe where we want to see SC IV be in five years. This will be new business in the January meeting.

For the President

Respectfully submitted,

Bill Craig, Secretary, SC IV BOD