



SEA CLUB IV OWNERS ASSOCIATION INC.

Board of Directors

MEMO FOR RECORD

Jan 20 and 27, 2017

Board members

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

The purpose of a Jan 20 session held in the SC IV Social Quarters was to listen to three two-hour presentations by three time share management companies which had responded to the Board's RFP. A phone conversation on Jan 27 was an opportunity for a fourth contender to give his presentation. These were not official "meetings"; no action was taken nor minutes kept. The Board's intention was to use this information in its deliberations regarding selection of a possible new management company,

Respectfully submitted

Bill Craig, Secretary, SC IV BOD