



SEA CLUB IV OWNERS ASSOCIATION INC.
Phone Conference, Management Company Selection

Thursday, Feb 9, 2017, 1:30 PM, Social Room

Board Members on the Phone

President Gil Lesko

Vice President June Lesko

Treasurer John Swogger

Secretary Bill Craig

Director Mary Spangler

President Gil opened the telephone conference at 1:33 by explaining this meeting was open to all owners whose inputs are welcome. He introduced Mary Spangler who has taken on the daunting job of organizing a cadre of owner-volunteers to assist the Board in selecting a possible replacement for TJW as SC IV management company. The Board thanks Richard Staley, Pamela Sears, Joanne Swogger, Debbie (?), Michael Gardner and Nancy Keeton.

Gil reviewed inputs from the four RFP respondents, ARC, TJW, Good Management, and VRI. The Board unanimously chose ARC, as did two of the five responding owner-volunteers. ARC appeared the most motivated, least expensive, accessible and technically capable. Motion was made (John), seconded (June) and unanimously passed to terminate TJW as SC IV management company. A motion was made (Mary), seconded (John) and unanimously passed to hire ARC. Gil requested a gesture of trust and vote of confidence from the Board in proceeding on his own with all actions required in replacing TJW with ARC. Motion was made (Mary), seconded (John) and unanimously passed to allow Gil free rein in dealing with all matters in the replacement, including contract negotiations and moving on this matter immediately.

Motion was made (Mary), seconded (John) and unanimously passed to ratify all previous Board actions not ratified already.

The conference call was terminated at 14:46.

Bill Craig

Secretary, SC IV BOD