

NOTICE

OF REGULAR MEETING  
OF THE WORK SHOP OF  
CLARCONA  
CONDOMINIUM  
ASSOCIATION

DATE: Tuesday, October 12, 1999

TIME: 7:00 PM

PLACE: REC HALL  
3000 S. CLARCONA ROAD  
APOPKA, FLORIDA

PURPOSE: OPEN FORUM

POSTED

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CLARCONA RESORTS CONDOMINIUM ASSOCIATION, INC.  
REGULAR BOARD OF DIRECTORS MEETING  
14 October, 1999  
MINUTES

The Regular Board Meeting was called to order by Acting President Kenneth Prothero Oct. 14, 1999 - 7pm.

All Board members, plus Ms. Bagwell were present.

Managers Report by Ms. Bagwell:

1. A 3yr. conditional permit has been issued by St. Johns Water Board. A significant reduction in water use has been achieved.
2. Laundry rooms are completed - this should increase our income from this source this year.
3. All sewer permits are up to date.
4. With some old components (which were in storage), a computer with a complete data base will be available at the Gate House.
5. The Activities Department was outstanding this summer. Jack Jordan had something for everyone.

Treasurers Report by Mr. Weaver :

1. The September accounts had not been balanced in time for the meeting. A bank problem has been solved.
2. Sun Resorts promptly paid the sewage damage bill submitted to them.

Gate Committee

Different gate patterns will be used. Direction signs will control in-coming traffic. Decals at \$1.00 each will be sold to unit owners - each owner may purchase a decal <sup>up to</sup> for two cars with the exception of an additional decal if needed for motor homes. Approved by unanimous vote.

Old Business:

1. Mr. Prothero stated that we have a fence problem - no action was taken at this time.
2. Procedures for checking on individuals :
  - a. An application for residents be presented to the Manager.
  - b. Security checks to be done by the Manager.
  - c. Need to research our documents on this matter.

New Business :

1. A President needed to be appointed to fill the remaining time in 1999. Mr. Prothero was nominated as interim President by the Board. Mr. Prothero accepted the position.
2. It was noted repairs are needed on the Mini Golf Course.
3. The use of cameras to film meetings was discussed.
4. Pictures were shown of water standing in the 600 block. A report has already been submitted to Ms. Bagwell for action.

A motion to adjourn was made by Ms. Boxer, seconded by Ms. Fox. Meeting adjourned at 9:03pm.

Respectfully submitted by :   
Mary Lou Weaver, Secretary

*accepted as corrected*

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.  
BOARD MEETING - OCTOBER 14, 1999

AGENDA

- I. Call to order by Ken Prothero, acting President, at 7:00 PM.
- II. Roll call.
- III. Reading/approval of minutes of Regular Board Meeting of September 9, 1999, Special Board Meeting September 9, 1999.
- IV. Officer's Report.
- V. Manager's Report.
- VI. Committee Reports
- VI. Old Business:
  - (a) Security perimeter of park.
  - (b) Procedures for checking on individuals
  - (c) Temporary fix for the gate.
- VIII. New Business:
  - (a) Committees
  - (b) Appoint President to fill remaining time in 1999.
  - (c) Board of Directors chain of command.

KP:lr

10/12/99