

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Regular Board Meeting
October 18, 2001 - 7pm

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The meeting was called to order by President Reiker at 7pm. Present were Mr. Adkison, Ms. Batiste, Mr. Bufalini, Ms. Colfer, Ms. Cooper, Mr. Wick and President Reiker. There was a quorum.

The following minutes were read : May 10, 2001 - accepted as read ; May 21, 2001 - accepted as read ; May 24, 2001 - accepted as read ; June 4, 2001 - accepted as read ; June 6, 2001 - accepted as read ; June 8, 2001 - accepted as read ; August 9, 2001 - accepted as read ; August 16, 2001 - accepted with spelling corrections ; September 13, 2001 - a motion by Mr. Adkison to table the minutes until next meeting to be reviewed by Mr. Adkison, seconded by Mr. Bufalini ; October 3, 2001 - accepted as read .

Agenda items were :

1. Reading of the above minutes.
2. Procedure to bar individuals from entrance into the park.
3. Activate the Election Committee.
4. Set date for Annual Meeting
5. List of Aged Owner Assessments in arrears to go to attorney for notice letters.
6. Release of Documents regarding first recall, homeowners letters and requests in reference to their votes.
7. Committee Reports.

> Item (2) Mr. Bufalini made a motion > I move that the Board authorize the Association Attorney of record - Randy Hillman to start the process of gathering the facts needed to bar a specific individual from the park and/or the commons. Also to determine how the Association might be able to bar certain guests of this individual from the park, seconded by Mr. Adkison. After a discussion, the motion was amended by Mr. Bufalini to read : I move that the Board authorize the Association Attorney of record Randy Hillman to start the process of gathering the facts needed to bar someone from the park and/or the commons who is causing disruptions. Also to determine how the Association might be able to bar guests of individuals who are also causing disruptions, seconded by Mr. Adkison, approved by a unanimous decision.

> Item (3) A motion was made by Mr. Adkison, to activate the election committee, for the names to be approved at the next board meeting, seconded by Mr. Bufalini, accepted by unanimous approval.

> Item (4) Mr. Bufalini made a motion to set date for the Annual Homeowners meeting for December 13, 2001, at 7pm, seconded by Ms. Batiste, accepted by unanimous approval.

> Item (5) It was announced that the 3rd letters have been sent out for 90 day notice for property liens to be sent out by the attorney.

> Item (6) Mr. Bufalini made a motion : I move that according to State Statutes and our by-laws, the Board release the records referred to in Item number 6 of the Board meeting agenda of 10-18-2001, seconded by Ms. Batiste. Accepted by a unanimous roll call vote.

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Committee reports :


Treasurers Report given by Ms. Colfer

Activities Report given by Ms. Adams

AERC Report given by Mr. Bufalini, in which he announced the meetings will be held every other week instead of weekly.

Mr. Bufalini made a motion to adjourn, seconded by Ms. Cooper, accepted by unanimous approval. Meeting adjourned at 9:15pm.

Respectfully Submitted



Mary Lou Weaver, Secretary to the Board