

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Special Board Meeting

October 30, 2000 7pm

Meeting called to order at 7:03pm by acting President Porter. Board members present were Boxer, Bufalini, Cooper, Fox, Stemock. There was a quorum. Manager Bill Bishop and Treasurer Mr. Thienes were also present.

Purpose of the meeting was to review the year 2001 budget and to authorize the manager to mail it to all unit owners. A motion was made by Ms. Stemock that the Manager send out the proposed budget to the unit owners, seconded by Ms. Fox.

Treasurer Mr. Thienes explained that the budget is merely a roadmap for projections as worked on by the Budget Committee. He answered questions from the Board and the floor.

Mr. Bishop was called on to explain some items. He answered questions from the Board and the floor, also. There were some changes in classification and new items in the budget which were explained by both Mr. Thienes and Mr. Bishop.

In a roll call vote, the motion to have the Manager send out the proposed budget to unit owners ^{was accepted} unanimously. Ms. Stemock made the motion to adjourn, seconded by Ms. Cooper. The meeting was adjourned at 7:55pm.

Respectfully Submitted



Mary Lou Weaver, Secretary

Boxer
2nd by Ms. Stemock