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Clarcona Resort Condominium Association, Inc.

COMPLETED
11/5/08

NOTICE

Special BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 12th, 2008

TIME: 6:30 P.M.

PLACE: RECREATION HALL

AGENDA:

- I. CALL TO ORDER: President**
- II. Roll Call**
- III. Modify the proposed annual budget for fiscal year 2009 to comply with Florida Statute Section 718.112(2)(f) and Article IV. Directors, Section 11 Annual Budget of the By-Laws of Clarcona Resort Condominium Association, Inc.**

VIII. ADJOURNMENT

Requested by:

Tony Donato, Treasurer, Director
Carl Vandergrift, Director
Florence McNeill, Director

11/05/2008

Clarcona Resort Condominium Association, Inc.

Special BOARD OF DIRECTORS MEETING

Minutes, November 5, 2008

- I. **CALL TO ORDER:** A Special meeting of the Board of Directors of Clarcona Resort Condominium Association was called to order by President Bill Church at 7:00 p.m. on November 5, 2008, in the Clarcona Resort Condominium Association Recreation Hall, Apopka, Florida.
- II. **ROLL CALL:** Secretary Sheri Jessup called the roll. Present were: Bob Albaugh, Bill Church, Tony Donato, Erich Hohm, Bob Leonard, Florence McNeill and Carl Vandergrift. Erich Hohm attended via phone. Lee Adkison was not present.
- III. **Discuss to remove \$60,000 from 2009 Budget for Mail Boxes.**
Carl Vandergrift presented the AERC and Utility Committee recommendations for repair and refurbishment of the existing mailboxes. The recommendations include new metal roof, rivets, trim/fascia, numbers on the boxes and painting. Orange County Sheriff has also stated concerns regarding vandalism and for personal safety in the proposed new building. Carl Vandergrift made a motion to accept the AERC and Utility Committee recommendations and to remove the \$60,000 for mail boxes from the budget in favor of repair and refurbishment instead of replacement. Jack Jordan, Lot 316, Bob Barrett, Lot 1307 and Dan Sievers, Lot 769 were recognized and spoke. There was Board discussion regarding the use of pedestal boxes, putting in another bank of boxes and the amount of work needed to be done. Rina Schoen, Lot 1205, Betty Thomas, Lot 768-770, Dan Sievers, Lot 769 and David Crossland, Lot 448 were recognized and spoke. Florence McNeill seconded the motion. There was further discussion by the Board of Directors regarding the Maintenance Department doing the job and not skimping on funds, making sure that the job is done properly. Jim Botsacos, Lot 659, and Joe Carfagno, Lot 620 were recognized and spoke. On a Roll Call vote, all Board members in attendance voted in favor of the motion.
- IV. **ADJOURNMENT**
Motion made by Florence McNeill and seconded by Carl Vandergrift to Adjourn. The motion passed unanimously. The meeting was adjourned at 7:26 pm.

Prepared by Secretary: _____


Sheri Jessup, Secretary, Clarcona Resorts Condominium Association

Certified as approved: _____

Copy to: Lee Adkison, Bob Albaugh, Bill Church, Tony Donato, Erich Hohm, Bob Leonard, Florence McNeill, Carl Vandergrift