

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Regular Board Meeting

November 15, 2001 - 7pm

Board members present were Mr. Adkison, Ms. Batiste, Mr. Boatright, Mr. Bufalini, Ms. Colfer, Ms. Cooper, Mr. Wick and President Reiker.

Mr. Bufalini made a motion to table the review of the Managers Search Committee, seconded by Ms. Batiste.

Mr. Adkison nominated Jesse Weaver to fill the vacant board seat and to serve until the Annual Meeting in 2002, passed by a Yes vote from Mr. Adkison, Mr. Bufalini and Ms. Cooper - the only persons to vote because the vacancy was a part-developer voted seat.

Mr. Prothero explained the process of the election committee and the Election Committee (attached) was appointed to serve during the election at the Annual Homeowners Meeting, December 13, 2001. Ms. Colfer made a motion to accept the committee as presented, seconded by Mr. Bufalini, accepted by unanimous approval.

Ms. Batiste made a motion to individually approve the list of overdue dues to be sent to the attorney for lien action, seconded by Ms. Colfer. The complete list was accepted by unanimous approval.

Mr. Boatright made a motion that Mr. Reiker and Mr. Adkison get together at their earliest convenience to work out figures for a payment schedule between Sun Resorts and the Association, seconded by Mr. Wick. Accepted by unanimous approval.

A discussion followed about collection procedures with a decision to be made during another meeting.

Mr. Bufalini made a motion to table the Committee Reports, seconded by Ms. Batiste, accepted by unanimous approval.

Mr. Bufalini made a motion to table the Reserve Study Company Review, seconded by Mr. Boatright, accepted by unanimous approval.

Mr. Boatright made a motion to adjourn, seconded by Ms. Batiste, accepted by unanimous approval. Meeting adjourned 8:35pm.

Respectfully Submitted



Mary Lou Weaver, Secretary to the Board

READ AND APPROVED
1-10-2002
MR. WICK MOTION TO ACCEPT
MR. BUFALINI SECONDED
VOTE 5 FOR 1 ABSTENTION

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Regular Board Meeting

November 15, 2001 - 7pm

Election Committee Approved :

Davis, Joyce - 330

Galdes, Manny (Co-Chairman) - 2606

Gray, Nancy - 1133

Greathouse, Mary - 554

Hincken, Don - 2304

Love, Jeanette - 427

Lucas, Beth - 612

Maynard, Aline - 2524

Prothero (Co-Chairman) - 725

Rodriguez, Laura - 601

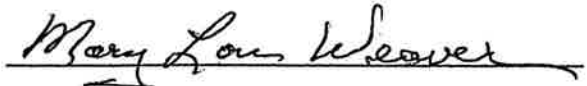
Saunders, Duffy - 618

Schoen, Dick - 1205

Williams, Virgil - 617

Wilson, Shirley - 328

Respectfully Submitted as Presented

A handwritten signature in cursive script that reads "Mary Lou Weaver". The signature is written in dark ink and is positioned above the typed name.

Mary Lou Weaver, Secretary to the Board

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Regular Board Meeting

November 15, 2001 - 7pm

Election Committee Approved :

Davis, Joyce - 330

Galdes, Manny (Co-Chairman) - 2606

Gray, Nancy - 1133

Greathouse, Mary - 554

Hincken, Don - 2304

Love, Jeanette - 427

Lucas, Beth - 612

Maynard, Alline - 2524

Prothero (Co-Chairman) - 725

Rodriguez, Laura - 601


Saunders, Duffy - 618

Schoen, Dick - 1205

Williams, Virgil - 617

Wilson, Shirley - 328

Respectfully Submitted as Presented



Mary Lou Weaver, Secretary to the Board