

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

**SPECIAL MEETING
BOARD of DIRECTORS**

TUESDAY

NOVEMBER 27, 2001

AT

7:00 PM

REC HALL

- AGENDA:
1. Collection Procedure Revision
 2. Manager Selection

POSTED

NEMGBDMT

11/16/01 3:03 PM

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Special Board Meeting

November 27, 2001 - 7pm

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


The agenda of the meeting was - Collection Procedure Revision and Manager Selection.

Mr. Boatright made a motion, seconded by MR. Wick, that a 30 day notice of past due be sent, followed by a 15 day notice of past due and intent to send to the attorney for property lien. After a lengthy discussion, Mr. Boatright withdrew his motion.

Mr. Wick made a motion, seconded by Ms. Colfer to nominate Mr. Moore as Manager. After a discussion with Mr. Prothero speaking on qualifications of both men being considered, and comparing the salaries of both, Mr. Wick changed his motion to read -- I make a motion to nominate Mr. Moore as Manager, subject to a contract including a 30 day clause with salary not to exceed \$ 45,000. After another discussion, Mr. Wick withdrew his motion.

Meeting adjourned at 8:50pm.

Respectfully Submitted



Mary Lou Weaver, Secretary to the Board

READ AND APPROVED

1-10-2002

MR. BUFALINI MOTION TO ACCEPT
MRS COLFER SECONDED
VOTE 5 FOR 1 ABSTENTION

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A handwritten signature in cursive script that reads "Mary Lou Weaver". The signature is written in dark ink and is positioned above a horizontal line.

Mary Lou Weaver, Secretary to the Board