

Minutes of Board Work Session
December 30, 1997 - 7 pm

Board Members present: Porter, Stemock, Confer, Boxer, Fox and Adkison.

Items discussed:

1. New contract for laundry room - must notify Coinmack in January if we are not renewing contract. Hillman to draft letter.
2. Lighting for mini-golf and basketball court - cost 60.28 a month.
3. Fla Dept of Revenue - Total of \$113, 000 could be owed to the state
 - Tax - 68,000
 - Penalty - 33,000 (negotiable)
 - Interest - 12, 000

Three ways to handle

1. Go back and charge unit owners for the electric they used in the two year period.
2. General assessment
3. Add to current electric monthly bill

Session - ended 8:08 pm.