

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

**MEETING OF THE
BOARD OF DIRECTORS**

DECEMBER 30, 2006

10:00 A.M.

AGENDA:

- I. **Call to Order: President**
- II. **Roll Call: Secretary**
- III. **New Business:**
 - A. **Budget Review**
- IV. **Adjournment**

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Carpenter Book 2006

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting on the Budget for 2007

December 30, 2006

Minutes

A meeting of the Board of Directors was called to order by President David Shannon at 10:00 a.m. on Saturday, December 30, 2007 in the Recreation Hall for the purpose of consideration of the proposed budget for FY 2007. Secretary, Nancy Gray, called the roll and all board members were present.

Mr. Shannon announced that he was requesting a survey of the board to see if they want to accept the proposed budget or, to discuss it, or to vote on it, or reject it. He asked for a vote, even though there was no motion. The vote was: Mr. Bufalini, Yes and all other board members voted No. A question was raised (due to the absence of a motion) as to whether the vote was saying No to the budget or No to a discussion or No to something else.

At any rate, the President proceeded to carry out the purpose of the meeting by hearing a motion to "Approve the budget as presented", made by Dan Sievers, seconded Vince Bufalini. The motion failed by a vote of 1 in Favor (Mr. Bufalini) to 8 Against.

Discussion continued, addressing the receivables, reserves, size of staff, who decides on staff, coupons for maintenance fees, enforcement of assessment collections, etc.

Another motion was made by Len Marote to approve the proposed budget. That motion was seconded by Vince Bufalini. The voting was: Albaugh: Pass, Adkison: No, Bufalini: Yes, Church: Pass, Hohm: Pass, Marote: Yes, Sims: Yes, Sievers: Yes, Shannon: No (Yes: 4, No: 2, Pass: 3). The passes were given another chance to vote and those votes were: Albaugh: No, Church: No, Hohm: No. The final vote, then, was Yes:4 and No:5. The motion failed.

Discussion continued again, rehashing the subjects and topics that had been previously discussed. When there was no more discussion, Mr. Marote made a new motion that there be board approval of the Budget (as it was mailed to homeowners in early November) and as has been presented to the board. This roll call vote was as follows:

YES: Albaugh, Bufalini, Church, Hohm, Marote, Sims, Sievers, Shannon

NO: Adkison

The Budget for 2007 is approved as submitted and mailed to the Homeowners.

A motion was made by Mr. Adkison, seconded by Mr. Marote to adjourn. The meeting was adjourned at approximately 12:00 noon.

Respectfully submitted: _____ (Transcription from tape by J. Pierce and N. Gray)
Secretary to the Board: Nancy Gray

Revised copy
Dec 2006

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A motion to "Approve the budget as presented", was made by Dan Sievers, seconded Vince Bufalini. The motion failed by a vote of 2 in Favor (Mr. Bufalini and Mr. Sievers voted Yes, all others voted No) to 7 Against.

After discussion, another motion was made by Len Marote to approve the proposed budget. That motion was seconded by Vince Bufalini. The voting was: Albaugh: No, Adkison: No, Bufalini: Yes, Church: No, Hohm: No, Marote: Yes, Sims: Yes, Sievers: Yes, Shannon: No. The final vote, then, was 4 Yes and 5 No. The motion failed.

After more discussion, Mr. Marote made a new motion that there be board approval of the Budget (as it was mailed to homeowners in early November, and) as has been presented to the board. This roll call vote was as follows:

YES: Albaugh, Bufalini, Church, Hohm, Marote, Sims, Sievers, Shannon
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Secretary to the Board: Nancy Gray

Corp Book

Dec 06

**CLARCONA RESORT CONDOMINIUM
ASSOCIATION**

**3000 CLARCONA ROAD. #201,
APOPKA, FLORIDA 32703**

**SATURDAY, DECEMBER 30TH AT
10:00A.M.**

**BOARD OF DIRECTORS MEETING
AGENDA**

Review budget

**POSTED SUNDAY, DECEMBER 24,
2006**

N. GRAY

SECRETARY