

# NOTICE

## CLARCONA RESORT CONDOMINIUM ASSOCIATION

### EMERGENCY BOARD OF DIRECTORS MEETING

DATE: Tuesday December 18, 2001

TIME: 7:00PM

PLACE: Recreation Hall

#### ADGENDA:

1. Appoint temporary Officers to sign checks
2. Set up Special Unit Owners meeting to borrow \$45,000 from our Reserves to pay for the non budgeted Sewer repairs

Posted: December 18, 2001

Clarcona Resort Condominium Association  
3000 Clarcona Road Suite #201  
Apopka, FL 32703  
Phone 407-899-5491, Fax 407-889- 8141

### **Emergency Board of Directors Meeting**

**Date:** December 18, 2001  
**Time:** 7:00pm  
**Place:** Recreation Hall  
**Purpose:** See attached agenda

The emergency meeting has been properly noticed.

**Called to Order at:** 7:00pm

**Called to order by:** Vince Bufalini, Director In Charge

**Board members present:** Mr. Adkison, Mr. Boatright, Mr. Bufalini, Mrs. Cooper, Mr. Healey, Mrs. Lawton, Mr. Wick

**Board members absent:** Mrs. Colfer, Mr. Weaver

#### **New Business:**

##### **1. *Appoint temporary officers for check signers.***

Due to the resignations of Mrs. Colfer as Treasurer, Mrs. Mary Lou Weaver as Secretary and Ms. Batiste as assistant Treasurer (received informally), the Board must appoint new officers to sign checks until the Board elects permanent Officers.

##### **Mrs. Lawton made the following nominations.**

Mr. Bufalini for assistant Secretary

Mr. Jesse Weaver for assistant Treasurer

Mr. Bobbie Boatright for assistant Treasurer

##### **The vote was as follows.**

Mr. Adkison	yes	Mr. Healey	yes
Mr. Boatright	yes	Mrs. Lawton	yes
Mr. Bufalini	yes	Mr. Wick	yes
Mrs. Cooper	yes		

The vote was 7 to 0 in favor of the Nominations

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**2. Schedule a Special Unit Owners Meeting to borrow \$45,000 from the Reserves to pay for the non Budgeted Sewer repairs.**

Due to the failure of the flawed Proxy to borrow money from the Reserves and the fact that we are in dire need of the money we believe that a new Unit Owners meeting must be scheduled and a corrected Proxy be sent out.

**Motion by:** Mr. Boatright

**Second by:** Mrs. Cooper

**Motion:** I make a Motion to send the Proxy as corrected to the Home owners and schedule a Special Unit Owners meeting for January 3<sup>rd</sup>, 2002 to vote for borrowing \$45,000 from the Reserves.

**The vote was as follows.**

Mr. Adkison	yes	Mr. Healey	yes
Mr. Boatright	yes	Mrs. Lawton	yes
Mr. Bufalini	yes	Mr. Wick	yes
Mrs. Cooper	yes		

The vote was 7 to 0 in favor of the motion.

**Motion to Adjourn:**

By: Mr. Adkison

Seconded by: Mr. Wick

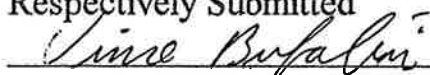
**The vote was as follows.**

Mr. Adkison	yes	Mr. Healey	yes
Mr. Boatright	yes	Mrs. Lawton	yes
Mr. Bufalini	yes	Mr. Wick	yes
Mrs. Cooper	yes		

The vote was 7 to 0 in favor of the motion.

Meeting Adjourned at: 7:36pm

Respectively Submitted



Vince Bufalini, Assistant Secretary to the Association

# NOTICE

## CLARCONA RESORT CONDOMINIUM ASSOCIATION

### SPECIAL UNIT OWNERS MEETING

**DATE:** Thursday, January 03, 2001

**TIME:** Registration & Voting  
5:00PM - 7:00PM

**PLACE:** Clarcona Resort Condominium Association  
Recreation Hall  
3000 Clarcona Road  
Apopka, FL 32703

**PURPOSE:** Vote on borrowing \$45,000 from the  
“Common to all Condominiums” portion of  
the Reserves to pay for the non-budgeted  
Sewer Plant repairs

**Posted:** December 19, 2001

CLARCONA RESORT CONDOMINIUM ASSOCIATION INC.  
3000 CLARCONA ROAD, SUITE 201  
APOPKA, FL 32703

Telephone (407) 889-5491  
Fax (407) 889-8141

December 18, 2001

Dear Unit Owners:

Due to technical issues with the Proxy, the vote for borrowing \$45,000 from the Reserves to cover the non budgeted Sewer Plant repairs has failed. The delay in getting the money has caused the cash flow situation of the Association to become worse.

In order to get us solvent we are sending out another Proxy and we are asking for your vote again.

If you are unable to attend the meeting on January 3<sup>rd</sup>, 2002, please return your Limited Proxy sheet by mail in the return envelope enclosed or hand deliver your Limited Proxy sheet to the office by 5:00pm on January 3<sup>rd</sup>, 2002.

The Proxy can be faxed to the office to save time. The fax number is 407-889-8141.

In order to vote on the issue you must use the Limited Proxy. If you plan on voting at the meeting there will be Proxies available at the meeting.

**The borrowing of the \$45,000 will not cause the Condo fees for the year 2002 to increase.**

Sincerely,



Vince Bufalini, Director In Charge

## Limited Proxy

The undersigned hereby appoints: (check one)

a) Vince Bufalini, assistant Secretary of the Association, on behalf of the Board of Directors

**OR**

b) \_\_\_\_\_  
**PRINT IN THE NAME OF YOUR PROXY (If you checked b)**

as my / our **Proxy** \* with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Special Unit Owners Meeting of the **CLARCONA RESORT CONDOMINIUM ASSOCIATION INC.**, to be held at **7:00pm**, on **THURSDAY, JANUARY 03, 2002**; at the **CLARCONA RESORT CONDOMINIUM ASSOCIATION INC. RECREATION HALL, 3000 Clarcona Road, Apopka FL**, and any adjournment thereof. This shall be a general Proxy, with the exception of any items listed below.

**I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY-HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW.**

Are you in favor of borrowing a total \$45,000 from the "Common to all Condominiums" portion of the following Reserve accounts and pay it back to the accounts over three (3) years.  
\$5,000 from Common Paving and Sealing, \$5,000 from Common Painting, \$5,000 from Common Pool, \$30,000 from Common Roofs.

The Money will be used to pay the remaining balance on the unexpected Sewer repairs and to replace what was utilized from the Operating Account.

**YES**

**NO**

Dated: \_\_\_\_\_, 2002

Unit \_\_\_\_\_. All owners of the Unit, or if applicable, the owner designated as voting representative on a certificate signed by all owners of the Unit, should sign below.

1. \_\_\_\_\_  
(Signature) (Print Address)

2. \_\_\_\_\_  
(Signature) (Print Address)

3. \_\_\_\_\_  
(Signature) (Print Address)

## SUBSTITUTION OF PROXY

The undersigned, appointed as Proxy above, does hereby designate

\_\_\_\_\_ to substitute for me in the Proxy set forth above.  
(Print name of your substitute Proxy)

Dated: \_\_\_\_\_, 2001

\_\_\_\_\_  
**PROXY**

**THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT IS GIVEN.**

\* Failure to check either a) or b), or if b) is checked, failure to write in the name of the Proxy, shall be deemed an appointment of the Secretary of the Association as your proxy.

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DATE: Tuesday December 18, 2001

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PLACE: Recreation Hall

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Phone 407-899-5491, Fax 407-889- 8141

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**Date:** December 18, 2001  
**Time:** 7:00pm  
**Place:** Recreation Hall  
**Purpose:** See attached agenda

The emergency meeting has been properly noticed.  
**Called to Order at:** 7:00pm  
**Called to order by:** Vince Bufalini, Director In Charge

**Board members present:** Mr. Adkison, Mr. Boatright, Mr. Bufalini, Mrs. Cooper, Mr. Healey, Mrs. Lawton, Mr. Wick

**Board members absent:** Mrs. Colfer, Mr. Weaver

#### New Business:

**1. Appoint temporary officers for check signers.**

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**Mrs. Lawton made the following nominations.**

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Mr. Jesse Weaver for assistant Treasurer  
Mr. Bobbie Boatright for assistant Treasurer

**The vote was as follows.**

Mr. Adkison	yes	Mr. Healey	yes
Mr. Boatright	yes	Mrs. Lawton	yes
Mr. Bufalini	yes	Mr. Wick	yes
Mrs. Cooper	yes		

The vote was 7 to 0 in favor of the Nominations

MR. WICK  
MRS COLFER

MOTION TO ACCEPT  
MR. WICK  
SECOND MRS COLFER  
UNANIMOUS APPROVAL  
9-0  
READ 2-14-2002

Clarcona Resort Condominium Association  
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Mr. Bufalini	yes	Mr. Wick	yes
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**Motion to Adjourn:**

By: Mr. Adkison

Seconded by: Mr. Wick

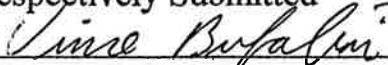
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Meeting Adjourned at: 7:36pm

Respectively Submitted

  
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YES

NO

Dated: \_\_\_\_\_, 2002

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