

CLARCONA RESORT CONDOMINIUM ASSOCIATION
3000 Clarcona Road #201
Apopka, Florida 32703

Special Board of Directors Meeting

Date: December 20, 2001

Time: 7:00pm

Place: Recreation Hall

Purpose: Continuation of the Special meeting of December 13, 2001
(See attached agenda)

The continuation of the meeting was properly noticed.

Meeting called to Order at: 7:00pm

Called to Order by: Mr. Bufalini (acting person in charge)

Roll Call: Board members present: Mr. Adkison, Mr. Boatright, Mr. Bufalini,
Mrs. Cooper, Mr. Healey, Mrs. Lawton. Mr. Weaver, Mr. Wick.

Board member absent: Mrs. Colfer (Mrs. Colfer was out of town and could not attend).

A Quorum was present.

Old Business:

1. *Election of Officers.*

Nominations for President:

For: Mr. Weaver.

Nomination was made By Mr. Wick.

With no further nominations being given a call for the vote was requested with the following results of votes cast.

Mr. Adkison	YES	Mr. Healey	YES
Mr. Boatright	YES	Mrs. Lawton	YES
Mr. Bufalini	YES	Mr. Weaver	YES
Mrs. Cooper	YES	Mr. Wick	YES

The vote was 8 to 0 in favor of the nomination.

Nominations for Vice President:

For: Mr. Bufalini.

Nomination was made By Mr. Healey.

With no further nominations being given a call for the vote was requested with the following results of votes cast.

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Mr. Adkison	YES	Mr. Healey	YES
Mr. Boatright	YES	Mrs. Lawton	YES
Mr. Bufalini	YES	Mr. Weaver	YES
Mrs. Cooper	YES	Mr. Wick	YES

The vote was 8 to 0 in favor of the nomination.

Nominations for Treasurer:

For: Mr. Jerry Thienes.

Nomination was made By Mrs. Lawton.

With no further nominations being given a call for the vote was requested with the following results of votes cast.

Mr. Adkison	YES	Mr. Healey	YES
Mr. Boatright	YES	Mrs. Lawton	YES
Mr. Bufalini	YES	Mr. Weaver	YES
Mrs. Cooper	YES	Mr. Wick	YES

The vote was 8 to 0 in favor of the nomination.

Nominations for Secretary:

For: Mr. Jerry Thienes.

Nomination was made By Mrs. Lawton.

With no further nominations being given a call for the vote was requested with the following results of votes cast.

Mr. Adkison	YES	Mr. Healey	YES
Mr. Boatright	YES	Mrs. Lawton	YES
Mr. Bufalini	YES	Mr. Weaver	YES
Mrs. Cooper	YES	Mr. Wick	YES

The vote was 8 to 0 in favor of the nomination.

Mr. Thienes will hold the Title as Secretary / Treasurer of the Condominium Association.

Nominations for Assistant Treasurer:

For: Mr. Ken Coffman.

Nomination was made By Mr. Bufalini

With no further nominations being given a call for the vote was requested with the following results of votes cast.

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Mr. Adkison	YES	Mr. Healey	YES
Mr. Boatright	YES	Mrs. Lawton	YES
Mr. Bufalini	YES	Mr. Weaver	YES
Mrs. Cooper	YES	Mr. Wick	YES

The vote was 8 to 0 in favor of the nomination.

After the vote Mr. Bufalini made a motion to remove all Assistant Treasurers appointed prior to December 21, 2001.

Motion was second by Mr. Healey.

DISCUSSION: After the Board Members and Home Owners were given the opportunity to speak on the motion a call for the vote was requested, the vote was unanimous in favor of the motion. **Passed**

Nominations for Assistant Secretary:

For: Mr. Ken Coffman.

Nomination was made By Mr. Bufalini.

With no further nominations being given a call for the vote was requested with the following results of votes cast.

Mr. Adkison	YES	Mr. Healey	YES
Mr. Boatright	YES	Mrs. Lawton	YES
Mr. Bufalini	YES	Mr. Weaver	YES
Mrs. Cooper	YES	Mr. Wick	YES

The vote was 8 to 0 in favor of the nomination.

Mr. Coffman will hold the Title of Assistant Secretary / Treasurer of the Condominium Association.

2. Assign Check Signers:

Names; Mr. Weaver, Mr. Bufalini, Mr. Thienes and Mr. Coffman.

By; Automatic by office held.

3. Vote on Proposed Budget:

Mrs. Lawton made a motion to amend the 2002 proposed budget that was sent to all Homeowners on November 9, 2001 for their review. (See Attached Motion #1)

Motion was Second by Mr. Bufalini.

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Discussion: The discussion was directed to the Reserve Funds in the area of Sewer and Septic systems. The motion had a great amount of discussion from the Board and Homeowners from the floor. This was the only motion up for discussion and many views and thoughts on the reserve funds were expressed. With all discussion completed the President (Mr. Weaver asked if there was any further discussion hearing none he requested that the Motion be re-read. The vote was then taken.

Mr. Adkison	NO	Mr. Healey	NO
Mr. Boatright	NO	Mrs. Lawton	YES
Mr. Bufalini	NO	Mr. Weaver	NO
Mrs. Cooper	NO	Mr. Wick	NO

The vote was 7 to 1 Opposing the motion. **MOTION FAILED.**

Mr. Boatright made a Motion to accept the proposed 2002 Budget as presented. Mr. Weaver called for a second on this motion three times and no second was given. Motion failed due to lack of a second.

Mr. Bufalini made a motion to continue to use the existing Budget and to send the proposed 2002 Budget back to the Budget Committee with the Boards recommended changes. They will review it too insure all line items on the budget are correct and the changes were made correctly. The 2001 Budget would remain in effect until the proposed 2002 Budget is passed.

MR. Wick second the motion

Discussion was completed and a voice vote taken and passed on unanimous decision for the motion.

Mr. Bufalini made a motion to recess the meeting and reconvene on January 3, 2002 immediately following the Special Unit Owner meeting that begins at 7:00pm. Second by Mr. Wick. Voice vote to recess unanimous. Meeting recessed at 9:15pm Dec. 20, 2001.

Respectively Submitted



Ken Coffman Assistant Secretary/Treasurer of the Association.