

Clarcona Resort Condominium Association, Inc.
Regular Board Meeting
Thursday, January 11, 2001
Agenda

- I. Call to Order- 7 PM
- II. Roll Call and Determination of Quorum
- III. Reading and Approval of Minutes:
 - a. Minutes of Regular Board Meeting; December 9, 1999
 - b. Minutes of Regular Board Meeting; November 9, 2000
 - c. Minutes of Special Board Meeting; December 14, 2000. This meeting was canceled as the subject of the proposed meeting was handled at the Annual Unit Owners Meeting of December 14, 2000
 - d. Minutes of Regular Board Meeting; December 14, 2000
 - e. Minutes of Emergency Board Meeting; December 19, 2000
- IV. Officer's Reports;
 - a. President's Report
 - b. Vice- President's Report
 - c. Treasurer's Report
- V. Committee Report's
 - a. Activities
 - b. Hearing/Fining
 - c. Managers Search
 - d. Security/ Gate
 - e. Violations
- VI. New Business;
 - a. Contract for Bath Houses 7& 8
 - b. Office Copy Machine
 - c. COLA & Annual Review for Association Employees
 - d. Appoint Committees
 - e. Add to Rules for inspecting Association Records
 - f. Change 30-day notice rule in By-Laws
 - g. Mini-Golf lease and repair
 - h. Golf cart and bicycle lights
- VII. Adjourn



