

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

SPECIAL MEETING

BOARD of DIRECTORS
POSTPHONED TO
TUESDAY
JANUARY 23, 2001
AT
7:00 PM
REC HALL

AGENDA: COPIER PROPOSALS
BATH HOUSE CLEANING
PROPOSAL

POSTED

1/17/01 10:04 AM

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Special Board Meeting

January 23, 2001 7pm.

Meeting called to order by President Porter 7 pm. Board members present were Adkison, Boatwright, Colfer, Cooper, Fox, Porter, Weaver, Wick.

Mr. Porter presented the pricing for 2 copy machines for the office. Specifications were presented :

1. A Canon Digital with output of 30ppm. The price of leasing with a service charge of \$ 67.59 per month, allowing 48,000 copies per year for a total cost of \$ 7,660.32 over a period of 48 months. To outright buy, the cost would be total \$ 3990, or \$ 59.59 per month.

2. A Lanier digital with output of 25ppm would be total \$ 10007.40 or \$ 166.79.

After a discussion, Mr. Boatwright made a motion to purchase the Canon GP 30, seconded by Ms. Fox. Passed by a unanimous Roll Call Vote.

A bathhouse cleaning proposal was presented to the board by Mr. Gary Cooper with a total cost of \$ 36,500. ^{years} Copy Enclosed.

A motion to discuss the Cooper proposal was made by Ms. Colfer, seconded by Ms. Fox. After a discussion, the motion was amended to have Mr. Cooper to demonstrate on 1 bath house with 4 Board of Directors to report their observations.

Mr. Adkison made a motion to adjourn, seconded by Ms. Fox. The meeting was adjourned at 7:38pm.

Respectfully Submitted



Mary Lou Weaver, Secretary

Correct Canon total
accept
Colfer
2 - Inf

Enclosures :

Bathhouse Proposal

Lanier Order Agreement

Canon Order Agreement