

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

SPECIAL MEETING

BOARD of DIRECTORS

THURSDAY
JANUARY 25, 2001

AT

7:00 PM

REC HALL

AGENDA: COMPLAINT BY MR. CALDWELL

POSTED

NEMGBDMT

1/18/01 8:56 AM

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Special Board Meeting

January 25, 2001 7pm

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

Ms. Fox made the motion to adjourn, seconded by Ms. Cooper. Meeting adjourned at 7:02pm.

Respectfully Submitted

Accepted

2nd Fox
Colfer

Mary Lou Weaver

Mary Lou Weaver, Secretary

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

JAN 25 2002

Annual Homeowners Meeting

December 13, 2001 7pm

Board members present were Mr. Adkison, Mr. Boatright, Ms. Batiste, Mr. Bufalini, Ms. Colfer, Ms. Cooper, Mr. Weaver, Mr. Wick and President Reiker. Also present was the Condominium Association attorney, Mr. John Christensen of Becker and Poliakoff.

Proofs of posting and mailings were presented.

The minutes of the Annual Board Meeting of December 14, 2000 were read and accepted.

Mr. Prothero of the Election Committee announced 474 persons were required for a quorum for the annual homeowners meeting. Homeowners present in the building were 169 with 270 having registered. There were 494 proxies submitted. Sun Resorts proxy count was 317. This created an attendance quorum for the meeting. The results of the members to be seated as Board of Directors was being tabulated during the meeting.

Ms. Colfer read the Treasurers Report as of December 13, 2001. She announced we were not over budget, but because of non-payment of many Condo-dues, pre-payment of the mortgage and sewer plant repair expenses, and an added workmen's comp expense, there has been a problem in paying some of our expenses.

Mr. Bufalini presented an AERC report, stating that because of a drop in requests presented to the committee, the meetings were reduced to every other week.

Mr. Caldwell presented a report from the Fining/Hearing Committee.

Mr. Prothero presented a report from the Utility Committee, mainly covering the progress of the Sewer Plant. He reminded the Board and Homeowners that our Water Permit expires in 2002.

The meeting was recessed until tabulation of the Elections results was completed.

Upon re-opening the Annual Meeting, Mr. Christensen explained potential problems pertaining to the voting on using funds from the Reserve Account to help pay our operating expenses.

Mr. Christensen helped with the wording of a motion made by Gary Baugh to consider the proxy ballot for borrowing from the reserves as a non-binding straw vote, with no legal meaning to give the board the sentiment of the ownership seconded by Charles Caldwell. Passed unanimously by the homeowners present by a showing of hands in favor of considering the Proxy vote as a straw ballot.

Mr. Christensen suggested the Election Committee present the results of the voting and Mr. Reiker read the list :

Dana Batiste	102	Mary Lou Fox	98	Dan Sievers	42
<u>Vincent Bufalini</u>	<u>228</u>	<u>Bruce Healy</u>	<u>505 (317 Developer votes)</u>	Sylvia Smith	9
Ken Cauffman	125	<u>Janet Lawton</u>	<u>213</u>	Mary Lou Weaver	74
Ken Cieslik	36	James Patterson	4		
Curtis Faulk	12	Skip Reiker	151		

Motion to adjourn was made by Mr. Adkison, seconded by Mr. Bufalini.

Respectfully Submitted

Mary Lou Weaver

Mary Lou Weaver, Secretary to the Board of Directors

UNAPPROVED

NEXT HO MTG
DEC 2002