

**CLARCONA RESORT CONDOMINIUM
ASSOCIATION**

**BOARD MEETING
WORKSHOP**

NOTICE

DATE: JANUARY 8, 2004

TIME: 7:00 P.M.

PLACE: REC. HALL

AGENDA:

- 1. Roll Call**
- 2. Committee Reports:
 Activities, A.E.R.C., Budget, Covenant
 Compliance, Gate Access, Home Owners Forum,
 Utilities, Violations, Why Not News**
- 3. Establish Agenda for regular Board of Director
 meeting of January 15, 2004.**

1/12/2004 10:36 AM

Clarcona Resort Condominium Assoc. Inc.
3000 Clarcona Road # 201 Apopka, Florida 32703

Unapproved Minutes, Board of Directors Workshop

Date: January 08, 2004

Time: 7:00 PM

Place: Recreation Hall

Purpose: Workshop

I. Called to Order at: 7:00 PM by; V. Bufalini , President.

II. Roll Call: Board members present were;
Mr. Adkison, Mr. Bufalini, Mr. Coffman, Mrs. Colfer, Mr.
DeGeus, Ms. Lawton, Mrs. Rodriguez, Mr. Sievers and Mr
Weaver. A Quorum was Present.

III. Committee Reports ;

1. Activity; Report submitted by Mary Lou Weaver and attachment # 1.
2. A. R. E. B.; No report.
3. C. C. C. ; Read by D. Sievers and Attachment # 2.
4. Gate Access ; No report
5. Home Owners Forum; Read by B. Barrett and Attachment # 3.
6. Utility ; No report
7. Violations ; No report

IV. Motion to establish Agenda for Board meeting of Jan. 15, 2003
Made by K. Coffman , Seconded by L. Atkinson.

Agenda Items;

A. Old business;

1. Ratify C.C.C. Fines
2. Ratify Managers Meeting

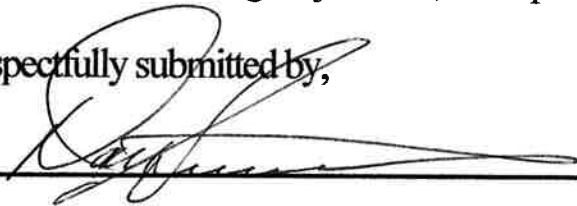
B. New business;

1. Letter of engagement from Mr. Simone, P.A.
2. Approval of Apopka Senior Games for March 2004
3. Bids for compliance of Fire Hydrant Flushing
4. Bids for Pool Tile repair to meet County Codes.
5. The creation of a Security Camera Action Committee
6. Committee Rules and Regulations review. For discussion, I/E, the Activity Committee Operations.
7. Ratification of the Covenant Compliance Committee Members.

V. Motion to Adjourn was made by, D. Sievers , seconded By, K. Coffman.

VI. Meeting Adjourned , 8:00 p.m.

Respectfully submitted by,



Dan Sievers.

Secretary to the Board of Directors

Copy to: Board of Directors
Manager
Office File
Bulletin board

ACTIVITIES COMMITTEE MEETING

December 11, 2003, 1pm

1

Meeting called to order at 1:05pm. Gigi Adams, Mary Lou Fox, Mary Greathouse, Beth Lucas, Mary Lou Weaver, Virgil Williams present. There was a quorum.

> A motion was made by Gigi Adams to accept the November minutes as read, seconded by Mary Lou Fox, unanimously accepted.

> Gigi Adams made a motion to reinstate Mary Greathouse as Chairperson, seconded by Beth Lucas, accepted unanimously.

> A motion was made by Gigi Adams to change the serving procedure for the New Years Dinner on December 27, 2003 from the standard procedure to serve pre-pared plates to the guests as at the Seafood Dinner, seconded by Mary Greathouse, passed unanimously.

> Beth Lucas made a motion to allow not over \$ 100 for the Children's Christmas Party on December 19, 2003, seconded by Mary Lou Weaver, passed unanimously.

> Mary Lou Fox made a motion to have the Volunteer Luncheon on January 15, 2004 at 6pm, seconded by Beth Lucas, passed unanimously.

> Mary Lou Weaver made a motion to have the Employee Luncheon on January 22, 2004 at 6pm, seconded by Gigi Adams, passed unanimously.

> Mary Lou Fox made a motion to hire the Pixie Show on January 17, 2004, for an amount not to exceed \$ 300, seconded by Mary Greathouse, passed unanimously.

Dinners and the calendar for January were discussed and the possibility of having Jack Lewis Blue Grass for January 30 or 31, 2004.

> Virgil Williams made a motion to adjourn, seconded by Mary Lou Fox, approved unanimously. Meeting adjourned at 2:05pm.

Respectfully Submitted

Mary Lou Weaver
Mary Lou Weaver, Acting Secretary

*Approved Jan 8 2004
Mary Greathouse
Beth Lucas*

C.C.C Committee Meeting

Date 12-03-03

Meeting called to order at 11:05 by Laura Rodriguez. The meeting took place in Rec Hall.

Committee members present Marvin Pitts - O'Dell Walker - Dan Sievers - Laura Rodriguez Rina Schone - Dorsey Hughes

Minutes of the meeting held on 9-8-03 were (X) approved as presented, () approved as amended. The motion was made by MARVIN PITTS and seconded by O'DELL WALKER.

Old Business: Minutes read and handed out and approved

- New Business: LOT 1109 \$50.00 fine - \$50.00 per day
- LOT 326 - 30.00 fine
- LOT 349 \$50.00 - \$50.00 per day
- LOT 645 - \$50.00 \$50.00 per day
- LOT 647 - \$30.00 fine (letter attached)
- LOT 823 \$50.00 fine \$50.00 per day
- LOT 823 \$50.00 \$50.00 per day
- LOT 1027 \$30.00 fine
- LOT 1213 \$30.00 fine

Other Business: Rina Schone was reinstated back on committee after her vacation. LOT 347 a letter was sent in error

The next meeting is scheduled for _____ at _____ in _____

The meeting was adjourned at 12:01.

Respectfully Submitted,
Laura Rodriguez
Secretary

IN-BOOK

HOMEOWNER'S FORUM

December 18, 2003
17 people in attendance

1. Closing of bathhouse and laundry is not being done.
2. Gate open at night when Jim Lucas is on.
3. Pool locked for repairs during day.
4. Check results of police reports.
5. All bylaws that apply to the Association need clarification and enforcement.
6. Check for need of replacement of street signs at each end of the streets.
7. Light needed on end of Center Street in front of the sewer plant.
8. Lot numbers still not displayed on some properties.
9. Need new plexiglass doors on both sides of the bulletin boards at mailbox area.

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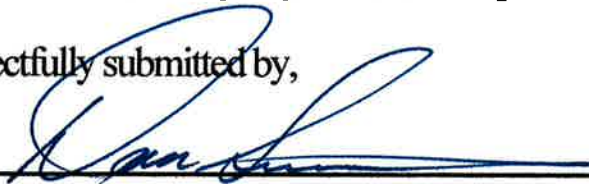
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