

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

BOARD of DIRECTORS SPECIAL MEETING

**THURSDAY
MAY 24, 2001
AT REC HALL
5:00 PM**

AGENDA:

- 1. SEWER PLANT**
- 2. ADJOURN**

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BDMTG

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC

Special Board Meeting

May 24, 2001 5:00pm

Meeting called to order at 5:12pm by Acting President Ms. Weaver. Board members present were Mr. Adkison, Mr. Bufalini, Mr. Boatright, Ms. Colfer, Ms. Fox, Mr. Wick and Ms. Weaver. A quorum was present.

In an answer to a question from the floor concerning Mr. Porter, Ms. Weaver announced Mr. Porters resignation as of May 16, 2001.

A Utility Committee report was read by Mr. Bufalini. Copy attached.

Ms. Fox presented a chart of proposed changes to the sewer plant.

After a discussion on concerns on interruption of services, Mr. Bufalini stated the committee speculated there would be minor disruption, but unit owners would be informed.

Mr. Cieslik answered questions from the floor.

Mr. Rubin stated work should start as quickly as possible

> Work permits must be obtained for the project.

> The permit for change over to liquid chlorine has not arrived as yet.

Mr. Bufalini made a motion that the Board approve the changes to the Sewer Plant as approved by the Utility Committee on May 22, 2001 as outlined in the attached report, seconded by Ms. Fox. Mr. Adkison suggested the top price of \$ 35,000 be included in the motion.

>> The motion was changed to read that the Board approve the changes to the Sewer Plant as approved by the Utility Committee on May 22, 2001 as outlined in the attached report not to exceed the top price of \$ 35,000, seconded by Ms. Fox. In a roll call vote, the motion was approved by a unanimous decision

>>A motion to adjourn was made by Mr. Adkison, seconded by Mr. Bufalini. Meeting adjourned at 5:45pm.

Respectfully Submitted


Mary Lou Weaver, Secretary

*Motion to accept as read
2nd by Wick
by Colfer with unanimous approval 10-18-01*