

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

BOARD of DIRECTORS EMERGENCY MEETING

**WEDNESDAY
MAY 30, 2001
AT 3:00 PM
REC HALL**

AGENDA

**ADMINISTRATION OF CORPORATION TO INCLUDE ELECTION OF
OFFICER (S); AUTHORIZED CHECK SIGNERS; AND OTHER MATTERS
DEEMED APPROPRIATE**

POSTED
NBDMTG

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC

Emergency Board Meeting May 30, 2001 3:00pm

Meeting Called to order by Ms. Colfer at 3pm. Board members present were Mr. Adkison, Mr. Boatwright, Mr. Bufalini, Ms. Colfer, and Mr. Wick. The meeting was chaired by Ms. Colfer.

The purpose of the meeting was to name additional signature cardholders for the bank as at present only Ms. Sylvia Colfer and Ms. Mary Lou Weaver are designated for check signing and two signatures are required for a transaction.

During the discussion before business was discussed, it was announced that Mary Lou Fox, Clint Porter, and Mary Lou Weaver have resigned from the Board of Directors. Ms. Weaver remains as Secretary to the Board.

>> Mr. Wick made a motion to nominate Mr. Bobby Boatwright as President to the Board, ~~seconded by Mr. Adkison. Mr. Bobby Boatwright accepted the position.~~ After a discussion, Mr. Wick changed his motion to read :

>> I nominate Mr. Bobby Boatwright as Assistant Treasurer to be a designated check signer, seconded by Mr. Adkison. In a roll call vote, the decision was unanimous to accept Mr. Bobby Boatright as Assistant Treasurer to be a designated check signer.

Mr. Adkison made a motion that the Assistant Treasurer Ms. Sylvia Colfer be designated as the signer of a contract with Excel pertaining to the sewage plant. In a roll call vote, the decision for Ms. Sylvia Colfer to be designated signer of the contract was unanimous.

Mr. Adkison made a motion to adjourn, seconded by Mr. Boatright. Accepted unanimously. The meeting was adjourned at 3:25pm.

Respectfully Submitted

Mary Lou Weaver
Mary Lou Weaver, Secretary

May 31, 2001

To Sun Trust

Current designated bank signature persons are :

Bobby Boatright

Sylvia Colfer

Mary Lou Weaver

motion to accept as corrected by Mr. Wick 2nd by Mr. Boatright

*Unanimous approval
10-18-01*

Mary Lou Weaver
Mary Lou Weaver, Secretary