

**CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.**

NOTICE

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS**

**WILL BE HELD ON THURSDAY
JUNE 26, 1997
AT
7 PM**

AGENDA

- 1. Lawsuit Settlement**
- 2. Front Entrance Sign**
- 3. Amend Park Resolution**
- 4. Ratify Gate Entry Proposal**

posted 6/20/97

Mary Van Meer, Secretary

*Removed Friday
6/27/97*

**CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING**

June 26, 1997

Meeting was called to order at 7:00 pm by President Porter. The meeting was properly noticed. (see attached signed copies of notice)

The following directors were present: Mr. Porter, Mr. Confer, Ms. Fox, Mr. Gardner, Ms. Boxer, and Mr. Wehmeier. Absent were Ms. Adams, Mr. Adkison, and Mr. Barrett. A quorum was present

A special meeting of the Board of Directors was set for Thursday, July 24, 1997 to review lawsuit as at this time there was nothing new at this time from the attorneys involved.

Item 2 on the agenda - Front entrance sign was tabled so another bid could be obtained.

Ms. Boxer made a motion to amend the Resolution passed on March 13, 1997 concerning parking, seconded by Mr. Wehmeier:

"That the area on the South side of the entrance to the R.V. Resort at 3000 Clarcona Road, Apopka, FL be designated as a Permit Only Parking Area. Further that the only MOTOR vehicles which will be permitted to park in that area will be tradespeople's work MOTOR VEHICLES. for this purpose, a work MOTOR vehicle is defined as a MOTOR vehicle which a worker is permitted or required to bring home in the normal course of their work. Further that these MOTOR vehicles are either too large to enter the Park or are too large to be parked on the worker's unit in the park. Essential permitted MOTOR vehicles will be in the parking area only overnight or possibly over the weekend. No other unit of any sort will be permitted to park or be parked in this area any unit not permitted will be towed at Owner's expense. The permitting process will begin 30 days from this date. The permits issued will be renewed monthly. Yes - Porter, Fox, Boxer and Wehmeir. No - Confer and Gardner. Motion passed.

Ms. Boxer made a motion to ratify the motion made at the June 12, 1997 regular board meeting since the item was not on the agenda and came out of a committee report. The motion being as follows: to accept proposal of Advanced Lock & Security, Inc. to install gate system and gate at the pool at a cost of \$15,000 with funds to come from 1996 surplus. Seconded by Mr. Wehmeier seconded the motion. Yes - Porter, Confer Boxer and Wehmeier. No - Gardner and Fox. Motion passed.

There being no more business to come before the Board, Mr. Confer made a motion to adjourn, seconded by Ms. Boxer. Meeting adjourned at 7:35 pm.

Mary Van Meer
Secretary

approved
9/11/97

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MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING**

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Secretary