

# NOTICE

CLARCONA RESORT CONDOMINIUM  
ASSOCIATION, INC.

## BOARD of DIRECTORS SPECIAL MEETING

**MONDAY  
JUNE 4, 2001  
AT 4:00 PM  
REC HALL**

*Cancelled*

*Emergency Meeting held @ 1<sup>00</sup><sub>PM</sub>*  
*same*  
**AGENDA**

**MANAGER'S CONTRACT**  
POSTED  
BDMTG

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Emergency Board Meeting June 4, 2001 1:00pm

Board members present were Mr. Adkison, Mr. Bufalini, Ms. Colfer, Ms. Cooper per telephone, Mr. Wick. A quorum was present.


The purpose of the meeting was to discuss the managers' contract. (A Special board meeting had been scheduled for this date, at 4:00pm but was cancelled as this meeting covered the same agenda).

>> Mr. Bufalini made a motion "Under the advice of the Association attorney, I move that the Board reject Mr. Rubins demand to assign his contract to his management company and consider this a breach of his contract.

Furthermore, I move that this be turned over to the Association attorney for further action.", seconded by Mr. Wick. Passed by a unanimous roll call vote.

Mr. Bufalini made a motion to adjourn, seconded by Ms. Colfer with unanimous approval. Meeting adjourned at 1:35pm.

Respectfully Submitted

  
Mary Lou Weaver, Secretary

*Motion to accept as read by  
1<sup>st</sup> by Ms. Colfer  
2<sup>nd</sup> by Mr. Wick  
Unanimous approval 10-18-01*