

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

BOARD of DIRECTORS EMERGENCY MEETING

**WEDNESDAY
JUNE 6, 2001
AT
7:00 PM
REC HALL**

AGENDA:

RESPONSE TO DAN RUBIN LETTER DATED 6/6/01

**POSTED
BDMTG**

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Emergency Board Meeting

June 6, 2001 7:00pm

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

The purpose of the meeting was to update the homeowners on the Dan Rubin contract proposed to the Board. The contract offered was not approved as it was changed from Dan Rubin as manager to Dan Rubin in employment to Management Associates, Inc.

Mr. Bufalini read the letters that had been sent by Mr. Rubin and Mr. Hillman in response. It was explained that upon being handed a rejection letter from Mr. Hillman by Ms. Weaver, Mr. Rubin asked "I guess this means they did not accept my contract." Ms. Weaver responded "I guess not". He then placed his personal belongings in his briefcase and handed Ms. Weaver his keys, asked for his accrued sick pay to be mailed to him, requested a letter of reference from Ms. Weaver, gave her and Ms. Verdon a hug and left.


Mr. Bufalini made a motion "Whereas Mr. Rubin maintains that he was unjustly terminated and therefore his contract should be paid in full, I move that the Board authorize any three (or more) Directors to instruct the attorney to inform Mr. Rubin that he in fact quit and was not terminated.

Also, whereas the Association attorney, Mr. Hillman, does not feel as confident about winning a court case if the response is worded that way I further move that the Board authorize three or more Directors to solicit a second attorneys opinion on the issue and if the second attorney is more confident in winning a court case under these conditions that the three or more Directors can authorize the second attorney to proceed.

If neither attorney is more confident about winning a court case with our proposed wording then the three or more Directors will authorize Association attorney Hillman to proceed with the wording that Mr. Rubin quit and was not terminated.", seconded by Ms. Colfer, passed by a unanimous roll call vote.

A motion to adjourn was made by Mr. Bufalini, seconded by Mr. Adkison. The meeting was adjourned at 7:30pm.

Respectfully Submitted


Mary Lou Weaver, Secretary

*Motion to accept as read
by Ms. Colfer
2nd by Mr. Wick*

Unanimous approval 10-18-01