

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

BOARD of DIRECTORS SPECIAL MEETING

**FRIDAY
JUNE 8, 2001
AT 3:00 PM
REC HALL**

*4:00 PM
MFW*

AGENDA:

- FILL THREE VACANCIES ON THE BOARD TO SERVE UNTIL ELECTION IN DECEMBER.**
- ELECT OFFICER(S)**
- AUTHORIZE BANK SIGNATURES**
- ADJOURN**

POSTED
BDMTG

*Emergency
Activate managers search committee*

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Special Board Meeting

June 8, 2001 4:00pm

Board members present were Mr. Adkison, Mr. Boatright per telephone, Mr. Bufalini, Ms. Colfer and Mr. Wick. A quorum was present. Ms. Colfer was chairman of the meeting.

>> Mr. Bufalini made a motion to table items 1, 2 and 3, seconded by Mr. Wick.

1. Election of replacement Directors
2. Election of replacement Officers
3. Authorizing of additional check signers

The reason was because of the recommendation of Mr. Christensen and Mr. Ratjar for Mr. Adkison, Ms. Cooper and Mr. Bufalini to vote only on replacements for seats vacated that were in place with Developer participation. The board needed more time to study the candidates due to this change.

>> ~~Mr. Bufalini made a motion to table items 1, 2, and 3.~~

A discussion followed with questions from the floor.

>> Ms. Colfer made a motion to put Mr. Bufalini in charge until an election of officers, seconded by Mr. Wick. It was accepted by a majority decision with Mr. Adkison abstaining.

Ms. Colfer made a motion to adjourn, seconded by Mr. Wick, with unanimous approval. Meeting adjourned at 5:10pm.

Emergency Board Meeting June 8, 2001

>> An Emergency meeting was immediately opened at 5:10pm in order to discuss events involved in the filling of vacated seats.

Mr. Adkison, Mr. Boatright per telephone, Mr. Bufalini, Ms. Colfer and Mr. Wick remained for the Emergency meeting. A quorum was present.

A question and answer session was held.

Mr. Bufalini made a motion to adjourn, seconded by Ms. Colfer with unanimous approval. Meeting adjourned at 5:15pm.

Respectfully Submitted

Mary Lou Weaver

Mary Lou Weaver, Secretary

*Motion to accept as corrected
by Mr. Wick
2nd by Ms. Bufalini*

Unanimous Approval 10-18-01