

# Clarcona Resort Condominium Association, Inc.

## SPECIAL BOARD OF DIRECTORS MEETING

Minutes, July 2, 2008

- I. **CALL TO ORDER:** A special meeting of the Board of Directors of Clarcona Resort Condominium Association was called to order by President Bill Church at 7:00 p.m. on July 2, 2008, in the Clarcona Resort Condominium Association Recreation Hall, Apopka, Florida.

**ROLL CALL:** Secretary Sheri Jessup called the roll. Present were: Lee Adkison, Tony Donato, Erich Hohm, Bob Leonard, Florence McNeill, Dave Shannon, Carl Vandergrift and Bill Church. Bob Albaugh attended the meeting via telephone.

- II. **Determine whether to Certify (to validate or accept) the Recall of Board Director David Shannon:** Manager Dave Shannon addressed the room. Thanked the people who organized the Recall: Mr. Bufalini, Mr. & Mrs. Botsacos, Joan O'Toole and Joyce Weed. Through determination and stamina they have worked to get this done. There were 363 ballots signed and we determined that they needed 348. However, there is a problem. One ballot was invalidated because there is no proof of ownership. Mr. Stanley Appl, Lot 773 and 775, died October 19, 2007, so could not have signed the ballot on January 14, 2008. Mr. Joseph Clifton signed three lots, misspelling his name. A phone call to his Trustee revealed that the Trustee did not sign the ballots, nor did she authorize anyone else to sign his name. Mr. Jake Lounsbury, who owns 15 lots, via phone call, said he did not sign, did not authorize anyone to sign, nor does he want them signed. Mr. Shannon stated that with these three matters he feels that the whole recall has been compromised. Mr. Bob Albaugh stated that there's no way you can accept any of those, because they are all in jeopardy right now. You have found out that somebody has perjured themselves. Those people who signed those ballots could go to jail. We should adjourn right now. Does not see how any Board member can accept any of those ballots. Bob Leonard concurred with Bob Albaugh's statements. The following audience members were recognized and spoke Rina Schoen, Lot 1205, David Rice, Lot 2525, Mike Sims, Lot 464, GiGi Adams, Lot 313, Diane Burch, Lot 709, Jack Jordan and Lot 316. Mr. Tony Donato stated that many of the signatures are from the time period in which Mr. Shannon was President of the Board and Manager and many signatures are dated more than 120 days ago. Motion Tony Donato, seconded by Bob Albaugh to dismiss this recall action. Motion restated by Tony Donato, seconded by Bob Albaugh that we Do Not Certify the Recall action before us. This recall will go to the State for Arbitration. On a roll call vote the motion passed unanimously. Dave Shannon abstained from the vote.

III. **ADJOURNMENT**

Motion by Bob Leonard and seconded by Tony Donato to adjourn the meeting at 7:20pm.  
Motion passed unanimously.

Prepared by Secretary: \_\_\_\_\_

*DRAFT*  
Sheri Jessup, Secretary, Clarcona Resorts Condominium Association

Certified as approved: \_\_\_\_\_

Copy to: Lee Adkison, Bob Albaugh, Bill Church, Tony Donato, Erich Hohm, Bob Leonard, Florence McNeill, Dave Shannon, Carl Vandergrift

To the Manager CRCA

We as members of the Board of Directors of CRCA oppose your decision to publish, hand out, and post. **The Recall Signature List.** In the Recall of Dave Shannon from the Board.

Eric B. Johnson

Steve Donnell

Carl Vanchevrist

Robert E. Leonard 676-678

William A. Chiu