

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

JULY 24, 1997

Meeting was called to order at 7:00 P.M. by President Porter. The meeting was properly noticed. (See attached copies of notice.)

The following directors were present: Mr. Porter, Mr. Confer, Ms. Fox, Mr. ^{ADKISON} ~~Atkinson~~, and Ms. Boxer. Mr. Wehmeier came late at 7:15 P.M. Absent were Ms. Adams, Mr. Barrett, Mr. Gardner. A quorum was present.

Item 1 on the agenda - Lawsuit settlement. Ms. Boxer made a motion to open discussion to consider settlement. Ms. Fox seconded. Unanimous vote. Much discussion followed, in reference to Ms. Boxer giving copy to Tosca which was faxed to Attorney Hillman. Additional discussion on release from Attorney Hillman. Mr. Wehmeier made a motion to accept settlement; with minor changes and agreement by Ms. Feenster; of release written of June 12, 1997 and faxed to us from Attorney Hillman. Ms. Fox seconded. Vote was taken. Yes vote: Ms. Boxer, Mr. Porter, Ms. Fox, Mr. Wehmeier. No vote: Mr. Confer, Mr. ~~Atkinson~~. Motion passed.
^{ADKISON}

Item 2: Mr. Confer made motion to form a committee to purchase a Bar B Que grill. Ms. Boxer seconded. Mr. Confer rescinded motion as stated. Mr. Confer made a motion to form a committee to purchase a Bar B Que grill for \$795 plus tax unless committee finds a better deal on similar grill. Ms. Boxer seconded. A committee was formed of the following individuals: ~~Skip Reiker~~, Tom Confer, and Ron Seikel.

Item 3: 1997 Audit proposal from Steve Simone. Mr. Confer made a motion to accept the proposal from Steve Simone as submitted to the Association. Vote taken. Unanimous and motion passed.

Item 4: Addendum to Pool Rules. After much discussion a committee was appointed to go over the Pool Rules and come up with a recommendation to the Board. Committee to have Ron Seikle, Ken Cieslak, and Tom Confer.

Item 5: Mr. Confer made a motion to rescind the acceptance of the new contract as presented by Disposal. Ms. Boxer seconded. Vote taken. Unanimous and motion passed.

Item 6. Civil rights/Discrimination- President Porter gave a recap of the Board of Director's responsibility to see that there is no discrimination and civil rights are protected within the Association's actions.

Item 7: Rescind tax exemption on electricity- Mr. Confer made a motion to rescind any tax exemption on electric. Ms. Fox seconded. Vote taken. No vote; Ms. Boxer. Yes vote; Ms Fox, Mr. Wehmeier, Mr. Porter, Mr. Confer, and Mr. Atkinson. Motion passed

ADKINSON

Mr. Confer made a motion to adjourn. Mr. Atkinson seconded. Unanimous vote. Meeting adjourned at 8:50 P.M.

ADKINSON

Respectfully Submitted,

Mary Van Meer / by *Nadine Bagwell*

Mary Van Meer/by Nadine Bagwell
Secretary

*Correct spelling
of Atkinson*

TC *all*
MF

Approved 9/11/97

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

JULY 24, 1997

Meeting was called to order at 7: 00 P.M. by President Porter. The meeting was properly noticed. (See attached copies of notice.)

The following directors were present: Mr. Porter, Mr. Confer, Ms. Fox, Mr. Atkison, and Ms. Boxer. Mr. Wehmeier came late at 7:15 P.M. Absent were Ms. Adams, Mr. Barrett, Mr. Gardner. A quorum was present.

Item 1 on the agenda - Lawsuit settlement. Ms. Boxer made a motion to open discussion to consider settlement. Ms. Fox seconded. Unanimous vote. Much discussion followed, in reference to Ms. Boxer giving copy to Tosca which was faxed to Attorney Hillman. Additional discussion on release from Attorney Hillman. Mr. Wehmeier made a motion to accept settlement; with minor changes and agreement by Ms. Feemster; of release written of June 12, 1997 and faxed to us from Attorney Hillman. Ms. Fox seconded. Vote was taken. Yes vote: Ms. Boxer, Mr. Porter, Ms. Fox, Mr. Wehmeier. No vote: Mr. Confer, Mr. Atkison. Motion passed.

Item 2: Mr. Confer made motion to form a committee to purchase a Bar B Que grill. Ms. Boxer seconded. Mr. Confer rescinded motion as stated. Mr. Confer made a motion to form a committee to purchase a Bar B Que grill for \$795 plus tax unless committee finds a better deal on similar grill. Ms. Boxer seconded. A committee was formed of the following individuals: Skip Reiker, Tom Confer, and Ron Seikel.

Item 3: 1997 Audit proposal from Steve Simone. Mr. Confer made a motion to accept the proposal from Steve Simone as submitted to the Association. Vote taken. Unanimous and motion passed.

Item 4: Addendum to Pool Rules. After much discussion a committee was appointed to go over the Pool Rules and come up with a recommendation to the Board. Committee to have Ron Seikle, Ken Cieslak, and Tom Confer.

Item 5: Mr. Confer made a motion to rescind the acceptance of the new contract as presented by Disposal. Ms. Boxer seconded. Vote taken. Unanimous and motion passed.

Item 6. Civil rights/Discrimination- President Porter gave a recap of the Board of Director's responsibility to see that there is no discrimination and civil rights are protected within the Association's actions.

Item 7: Rescind tax exemption on electricity- Mr. Confer made a motion to rescind any tax exemption on electric. Ms. Fox seconded. Vote taken. No vote; Ms. Boxer. Yes vote; Ms Fox, Mr. Wehmeier, Mr. Porter, Mr. Confer, and Mr. Atkinson. Motion passed

Mr. Confer made a motion to adjourn. Mr. Atkison seconded. Unanimous vote.
Meeting adjourned at 8:50 P.M.

Respectfully Submitted,

Mary Van Meer / by *Nadine Bagwell*

Mary Van Meer/by Nadine Bagwell
Secretary

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

JULY 24, 1997

Meeting was called to order at 7: 00 P.M. by President Porter. The meeting was properly noticed. (See attached copies of notice.)

The following directors were present: Mr. Porter, Mr. Confer, Ms. Fox, Mr. Atkison, and Ms. Boxer. Mr. Wehmeier came late at 7:15 P.M. Absent were Ms. Adams, Mr. Barrett, Mr. Gardner. A quorum was present.

Item 1 on the agenda - Lawsuit settlement. Ms. Boxer made a motion to open discussion to consider settlement. Ms. Fox seconded. Unanimous vote. Much discussion followed, in reference to Ms. Boxer giving copy to Tosca which was faxed to Attorney Hillman. Additional discussion on release from Attorney Hillman. Mr. Wehmeier made a motion to accept settlement; with minor changes and agreement by Ms. Feemster; of release written of June 12, 1997 and faxed to us from Attorney Hillman. Ms. Fox seconded. Vote was taken. Yes vote: Ms. Boxer, Mr. Porter, Ms. Fox, Mr. Wehmeier. No vote: Mr. Confer, Mr. Atkison. Motion passed.

Item 2: Mr. Confer made motion to form a committee to purchase a Bar B Que grill. Ms. Boxer seconded. Mr. Confer rescinded motion as stated. Mr. Confer made a motion to form a committee to purchase a Bar B Que grill for \$795 plus tax unless committee finds a better deal on similar grill. Ms. Boxer seconded. A committee was formed of the following individuals: Skip Reiker, Tom Confer, and Ron Seikel.

Item 3: 1997 Audit proposal from Steve Simone. Mr. Confer made a motion to accept the proposal from Steve Simone as submitted to the Association. Vote taken. Unanimous and motion passed.

Item 4: Addendum to Pool Rules. After much discussion a committee was appointed to go over the Pool Rules and come up with a recommendation to the Board. Committee to have Ron Seikle, Ken Cieslak, and Tom Confer.

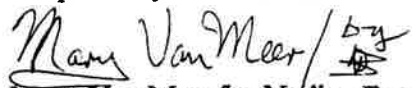
Item 5: Mr. Confer made a motion to rescind the acceptance of the new contract as presented by Disposal. Ms. Boxer seconded. Vote taken. Unanimous and motion passed.

Item 6. Civil rights/Discrimination- President Porter gave a recap of the Board of Director's responsibility to see that there is no discrimination and civil rights are protected within the Association's actions.

Item 7: Rescind tax exemption on electricity- Mr. Confer made a motion to rescind any tax exemption on electric. Ms. Fox seconded. Vote taken. No vote; Ms. Boxer. Yes vote; Ms Fox, Mr. Wehmeier, Mr. Porter, Mr. Confer, and Mr. Atkinson. Motion passed

Mr. Confer made a motion to adjourn. Mr. Atkison seconded. Unanimous vote.
Meeting adjourned at 8:50 P.M.

Respectfully Submitted,


Mary Van Meer/by Nadine Bagwell
Secretary

**CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.**

NOTICE

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS**

**WILL BE HELD ON THURSDAY
JULY 24, 1997
AT
7 PM**

AGENDA

- 1. Lawsuit Settlement**
- 2. BARBEQUE GRILL**
- 3. 1997 Audit**
- 4. Addendum to pool rules**
- 5. Disposal - correction to contract**
- 6. CIVIL RIGHTS/DISCRIMINATION**
- 7. RESCIND TAX EXEMPTION ON ELECTRICITY**

posted

7/11/97

1:15 - MUM