

Clarcona Resort Condominium Association Inc.  
3000 Clarcona Roar #201  
Apopka, FL 32703  
Phone 407-889-5491 / Fax 407-889-8141

## Emergency Board Meeting

Date: July, 26 2001

Time: 7:00PM

Place: Rec-Hall

### Agenda:

1. Money for the Sewer Plant repairs
2. Commons mortgage payoff
3. Release of association records concerning the May 2001 Recall.
4. Managers Search Committee

Vince Bufalini

JUL 26 2001

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CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.  
3000 Clarcona Rd. # 201  
Apopka, Fl. 32703

To the Secretary to the Board of Directors :

We, the undersigned, with having experienced lack of board meetings due to a lack of a quorum, do hereby request the following items, which have been tabled on numerous occasions be placed as Old Business on the Agenda of the next Board meeting to be dealt with before any other business is dealt with :

1. The Seating of Board Members to replace seats left vacant due to the recall..

2. Naming of Board of Directors President and Treasurer.

3. Sewer Plant

*Managers Search Committee*  
New Business:

1. Sewer Plant

*Discussion on Mortgage Budget*

2. Release of material to Caldwell

Thank you

*Sylvia Colfer*  
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Sylvia Colfer

*Norbert Wick*  
\_\_\_\_\_  
Norbert Wick

*Bobby Boatwright*  
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Bobby Boatwright