

Corp Book

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

FIVE YEAR PLANNING COMMITTEE 2004

MINUTES: July 27, 2004

The July 27, 2004 meeting of the Five Year Planning Committee was called to order at approximately 11:07 a.m. by Chuck Caldwell. Members present were Caldwell, Vince Bufalini, Dan Sievers and homeowner Joe Carfagno. Member Sylvia Colfer was absent. Jerry Pierce represented the Management.

The committee then proceeded to discuss and agree upon the fact that each member would, between now and the next meeting, take time to refine the wording of the committees efforts in order to get them into a format that can be presented to the Board of Directors as the recommendation of the Committee.

The Chairman adjourned the meeting on a motion and second at approximately 12:05 p.m

Prepared by Management for the Secretary, Vince Bufalini