

NOTICE

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS

SPECIAL MEETING

AUGUST 16, 2001
7pm

REC. HALL

AGENDA:

- 1. Seating of Board Members to replace seats left vacant due to the Recall.**
- 2. Election of Officers if Necessary**
- 3. Decide to certify or dispute the recall**
- 4. Reactivation of Managers Search Committee**

08/09/10:30pm

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Special Board Meeting - August 16, 2001 - 7:00pm

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The Agenda of the meeting was :

1. To elect Board of Directors to fill vacant seats
2. To elect officers to the Board of Directors
3. To vote on whether or not to accept the recall presented against Bobby Boatright, Sylvia Colfer and Norbert Wick.
4. Reactivate the Managers Search Committee

The meeting had been duly posted on the Bulletin Board provided for Association purposes and each board member available had been presented with the agenda.

The meeting started at 7:03pm with our attorney, Mr. John Christensen chairing the meeting. Board members present were Mr. Adkison, Mr. Boatright, Ms. Colfer, and Mr. Wick. Mr. Bufalini and Ms. Cooper were absent.

Mr. Christensen gave the background laws governing holding a meeting to elect replacements to seats vacated by a recall or otherwise when a quorum was lacking. He clarified an earlier decision he had made on how the seats should be filled. There are currently 3 unit owner seats filled, 3 developer and unit owner combined seats filled. Since the developer cannot control the Board of Directors, the developer can only appoint Directors to the Board to fill the seats left vacant by Directors whom the developer has participated in electing. He stated the seats left vacant by the Board of Directors elected by the home owners may only be filled by the home owners. There does not need to be a quorum to elect directors to fill seats left vacant by resignation or recall. He recommended that the three directors elected by the home owners should at this time fill the 2 vacant seats which were occupied by directors elected by homeowners votes.

> Ms. Colfer made a motion to nominate Dana Batiste to the Board of Directors, seconded by Mr. Wick. In a roll call vote :

Mr. Boatright - Yes

Ms. Colfer - Yes

Mr. Wick - Yes

* It was unanimous decision by the unit owner seated board members to elect Dana Batiste to the Board of Directors.

* Mr. Adkison, present, but being part developer seated could not vote

> Mr. Wick made a motion to nominate Blynn Reiker to the Board of Directors, seconded by Ms. Colfer. In a roll call vote :

Mr. Boatright - Yes

Ms. Colfer - Yes

Mr. Wick - Yes

* It was unanimous decision by the unit owner seated board members to elect Blynn Reiker to the Board of Directors

* Mr. Adkison, present, but being part developer seated could not vote.

During a discussion from the floor, Mr. Christensen reiterated that the vote to replace vacant seats was perfectly legal, and again explained the reason for Mr. Adkison not to vote on vacant unit owner seats since he was part developer seated. Mr. Christensen at this time stated Mr. Adkison could now seat a board member of his choice if he desired. After a discussion, Mr. Adkison declined to seat a board member.

** Mr. Christensen at this point called for the 2 new board members - Dana Batiste and Blynn Reiker to be seated and the duly announced and posted meeting was called to order at 7:23pm. Board members present were Mr. Adkison, Ms. Batiste, Mr. Boatright, Ms. Colfer, Mr. Reiker and Mr. Wick. There was a quorum.

Mr. Christensen stated the developer could not vote on the recall issue involving the unit owner appointed seats on the board according to the Bureau of Condominium rulings. He noted the units to be counted as unit owners is 630 units, so in order to have a recall, there have to be 316 votes cast for an effective recall. Of these votes, there were:

Bobby Boatright - 194 votes to recall
Sylvia Colfer - 193 votes to recall
Norbert Wick - 194 votes to recall

* There were not enough votes to recall any of the board members.

> Ms. Colfer made a motion not to accept the recall of Bobby Boatright, Sylvia Colfer and Norbert Wick due to a lack of satisfying the requirement of a majority vote in favor of a recall, seconded by Mr. Wick.

The vote was taken by a roll call vote whether to accept or reject the recall for Boatwright, Colfer and Wick.

In a roll call vote to reject the recall : * Lee Adkison - Developer seated could not vote

Dana Batiste - Reject

Bobby Boatright - Reject

Sylvia Colfer - Reject

Blynn Reiker - Reject

Norbert Wick - Reject

* It was a unanimous vote by the home owner seated board members not to accept the recall due to insufficient votes for a recall.

* Mr. Christensen advised what to do to petition for arbitration and stated if the board requested, he will handle the matter. The Board of Directors has requested for Mr. Christensen to handle the matter.

> After a discussion, a motion was made by Mr. Wick to elect Blynn Reiker as President to the board, seconded by Ms. Colfer. The results of a roll call vote were :

Lee Adkison - Abstain

Dana Batiste - Yes

Bobby Boatright - Yes

Sylvia Colfer - Yes

Blynn Reiker - Yes

Norbert Wick - Yes

* Mr. Blynn Reiker was elected President to the Board by a majority decision.

- > Lee Adkison made a motion to nominate Jesse Weaver as Treasurer.
- > Sylvia Colfer made a motion to nominate Dana Batiste as Treasurer, but the nomination was withdrawn at the request of Ms. Batiste.
- > Dana Batiste made a motion to nominate Sylvia Colfer as Treasurer.

In a roll call vote the results were :

Lee Adkison - Jesse Weaver

Dana Batiste - Sylvia Colfer

Bobby Boatwright - Sylvia Colfer

Sylvia Colfer - Sylvia Colfer

Blynn Reiker - Sylvia Colfer

Norbert Wick - Sylvia Colfer

- * Sylvia Colfer was elected by a majority vote to be Treasurer
- > In a roll call vote for Assistant Treasurer the vote was :

Lee Adkison - Jesse Weaver

Dana Batiste - Dana Batiste

Bobby Boatwright - Dana Batiste

Sylvia Colfer - Dana Batiste

Blynn Reiker - Dana Batiste

Norbert Wick - Dana Batiste

- * Dana Batiste was elected by a majority vote to be Assistant Treasurer and added as authorized check signer.
- * This makes the designated check signers for the Association :

Dana Batiste, Assistant Treasurer

Bobby Boatwright, Assistant Treasurer

Sylvia Colfer, Treasurer

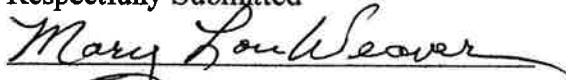
Mary Lou Weaver, Secretary to the Board of Directors

> Ms. Colfer made a motion to reactivate the Managers Search Committee, seconded by Bobby Boatwright. The present committee is : Lee Adkison, Vincent Bufalini, Sylvia Colfer, Don Hincken, Ken Prothero and Mary Lou Weaver. Members added were : Shifra Boxer, Charles Caldwell, Curtis Faulk.

- * The Committee was accepted by unanimous approval.

> A motion to adjourn was made by Norbert Wick, seconded by Bobby Boatwright. The meeting was adjourned at 8pm.

Respectfully Submitted



Mary Lou Weaver, Secretary to the Board

*Motion to accept as conducted by
Ms. Batiste seconded by Mr. Wick
Approved unanimously
09-13-01*