

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

BOARD of DIRECTORS REGULAR MEETING

**THURSDAY
SEPTEMBER 13, 2001**

AT

**7:00 PM
REC HALL**

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Regular Board Meeting

September 13, 2001 - 7pm

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The meeting was called to order by President Reiker at 7:03pm. Board members present were Mr. Adkison, Ms. Batiste, Mr. Boatwright, Mr. Bufalini, Ms. Colfer, Ms. Cooper, President Reiker, Mr. Wick. A quorum was present.

Mr. Reiker opened the meeting by explaining Parliamentary Rules and reviewing the guidelines which will govern the Board Meetings. He requested no profanity or name calling or violation of others' rights. He announced that Mr. Jim Morrison will be acting as Sergeant-at-Arms.

The minutes of August 16, 2001 were read by Ms. Weaver. Ms. Batiste made a motion to accept the minutes as corrected, seconded by Mr. Wick, accepted by unanimous decision. The remaining minutes of the Board Meetings not as yet corrected are to be read at the next scheduled board meeting.

The designated check signers were discussed. They are :

Dana Batiste - Assistant Treasurer

Bobby Boatwright - Assistant Treasurer

Sylvia Colfer - Treasurer

Blynn (Skip) Reiker - President of the Board of Directors

Mary Lou Weaver - Secretary to the Board of Directors

Ms. Colfer submitted the Treasurers Report (copy attached) which showed the budget had 2 areas that were over budget. They were on the Sewer Plant supplies and Workman's' Comp. Legal fees were questioned and Ms. Colfer stated they were under budget. The Workman's' Comp. issue was discussed and explained the cost was not from a recent event, which will be resolved within 10-12 months, which should unless another event occurs put us back on budget for that item. The Treasurers Report was accepted as read and it was announced that a financial statement as of July 31, 2001 will be posted. The financial report of August, 2001 has not been closed and will be read as soon as it has been closed.

Mr. Ceislik, the Maintenance Supervisor gave the Maintenance report (copy attached) which covered activities of the Maintenance Department. He thanked Jim Botsacos and Sun Resorts personnel for their assistance in removing the fallen gazebo roof beside the pool. He requested anyone seeing leakage of water anywhere to report it so it can be repaired. There were no questions and the report was accepted as presented.

Ms. Adams gave the Activities Report. In her report (copy enclosed), the children's activities were discussed, and requested the newly formed 8-Ball League for kids on Saturday afternoons be recognized by the Activities Committee, with a yearly dinner with awards to be given out by the Activities Department. The use of a sign-up sheet for use of the equipment was discussed. The committee approved purchase of new equipment. The use of the Rec. Hall on Fri. nights for a Jam session was discussed with the question of Bunco having been played on Friday nights for years.

No AERC or Gate and Security Committee reports were given.

Ms. Schoen gave a Homeowners Forum report (copy enclosed) and explained the purpose and background of the Homeowners Forum, and actions taken to the Board of Directors for consideration. It was pointed out that the Homeowners Forum is not a committee, but a discussion group.

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

BOARD of DIRECTORS AGENDA

FOR

THURSDAY
SEPTEMBER 13, 2001

1. **Call meeting to order.**
2. **President's Opening Statement.**
3. **Secretary's Report.**
4. **Treasurer's Report.**
5. **Maintenance Department Report.**
6. **Committee Reports:**
 - Activities
 - A.E.R.C.
 - Gate/Security
 - Homeowner Forum
 - Manager's Search
 - Utilities
7. **Sewer Plant Progress.**
8. **Mortgage Debt Satisfaction.**
9. **Discuss 120th Birthday of Apopka Oktoberfest.**
10. **Fill in vacancy of Board of Director for Sun Resort.**
11. **Adjourn Meeting.**