

**CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC**  
Board of Directors Meeting

Page 1 of 2

November 12, 2009 Regular Board of Directors Meeting, 7pm. Duly Posted.

President Erich Hohm called the meeting to order at 7pm.  
There was a pledge of Allegiance.

In a Roll Call, the Board members present were Bob Albaugh, Sophie Bufalini, Bill Church, Tony Donatto, Tim Jessup, Lenny Marote, Florence McNeill, Carl Vandergrift and Erich Hohm, Pres. There was a quorum. Manager Deidre Rick, Treasurer Vince Bufalini and Attorney Mike from the Association Law Firm were also present.

There was no President or Vice President report. Vince Bufalini, Treasurer gave his report (attached).

Committee reports for AERC, Utilities, Why Not News were given by Mary Lou Weaver.  
The CCC report was given by Mike Parker.

At this point, the meeting was turned over to Association Law Firm Attorney for an informational discussion pertaining to the properties in foreclosure. All residents present who wished to question or discuss the matter were given the opportunity to speak.

I. Approve fines from C.C.C. A motion was made by Bill Church to accept the fines from C.C.C., seconded by Florence McNeill, accepted unanimously

II Approve letters going to C.C.C. Florence McNeill made a motion to approve letters going to C.C.C., seconded by Bill Church, accepted unanimously.

IV Approve budget that was mailed out with the total expenses and the condominium assessments.  
Tony Donatto made a motion that the approval of the budget be done at the next meeting with the new directors, seconded by Bill Church. In a roll call vote, Bob Albaugh voted YES, Sophie Bufalini voted NO, Bill Church voted YES, Tony Donatto voted YES, Tim Jessup voted NO, Lenny Marote voted NO, Florence McNeill voted NO, Carl Vandergrift voted NO, Erich Hohm voted NO. The motion failed with a majority vote of 3 YES to 6 NO.

Tim Jessup made a motion to approve the budget that was mailed out with the total expenses of \$ 1,267,961.80 and the condominium assessments, of \$133.44 Original, \$133.41 IIA, \$134.41 IIB1, \$134.06 IB2, \$129.49 IIIA. seconded by Florence McNeill. In a roll call vote, Bob Albaugh voted NO, Sophie Bufalini voted YES, Bill Church voted NO, Tony Donatto voted NO, Tim Jessup voted YES, Lenny Maroted voted YES, Florence McNeill voted YES, Carl Vandergrift voted YES, Erich Hohm voted Yes. The motion passed with a majority vote of 3 NO to 6 Yes.

V Approve Election Committee members. The committee members was read by President Hohm. A motion was made by Bill Church, seconded by Sophie Bufalini to accept the committee members, accepted unanimously. After a discussion, another member was added. A new motion was made by Bill Church, seconded by Sophie Bufalini to accept the committee as read back, accepted unanimously.

VI Approve renewal of Regions expired CD at commercial business rate. A motion was made by Carl Vandergrift, seconded by Bill Church to approve renewal of Regions expired CD with whoever will give us the best rate at the time, accepted unanimously.

VII Approve A.E.R.C. recommendation for repaving low end of 600 block & partial area on high end of 400 block. Carl Vandergrift made a motion to give the manager the authority to seek bids for both ends, seconded by Bill Church, accepted unanimously.

VIII Approve renewal of Managers' contract. Carl Vandergrift made a motion to approve the renewal of the Managers contract at her current rate of pay to take effect 12/1/09, seconded by Tim Jessup. In a roll call vote, Bob Albaugh voted NO, Sophie Bufalini voted YES, Bill Church voted NO as he was not on the board at the time he did not have a copy of the contract to review, Tony Donatto voted NO, Tim Jessup voted YES, Lenny Marote said because he was not on the board when the contract was signed he did not have one to review. At this point, after a discussion, the motion and second were withdrawn.

Florence McNeill made a motion to postpone the approval of the renewal of the Managers contract for one week at a Special Board Meeting to be held on November 19, 2009 at 7pm to give the board members a chance to read it, seconded by Carl Vandergrift, accepted unanimously.

IV (IX) Appoint Assistant Secretary Nancy Gray. Erich Hohm explained that since Mary Lou Weaver is a candidate for the board and cannot participate in upcoming events. A motion was made by Tim Jessup to remove Mary Lou Weaver as secretary till after the election 12/10/09 at 11:59 p.m and appoint Nancy Gray as Secretary to handle all matters including the election, seconded by Florence McNeill, accepted unanimously.

Carl Vandergrift made a motion to adjourn, seconded by Tim Jessup, accepted unanimously. Meeting adjourned at 9:25pm.

Respectfully Submitted

Mary Lou Weaver, Secretary