

Note: A Quorum was not established for the 2009 Annual Meeting of the Membership

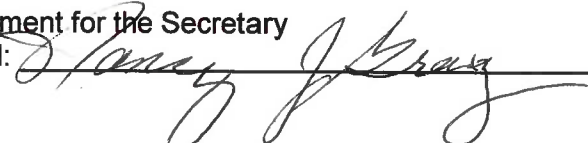
**CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.
Regular Board of Directors Meeting**

MINUTES, December 10, 2009

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- I. **Call to Order:** A Regular meeting of the Board of Directors of Clarcona Resort Condominium Association was called to order at 11:03 p.m. on December 10, 2009 by President Erich Hohm in the Association Recreation Hall. The newly elected board members, Peter Anzelon, Jim Botsacos, Vince Bufalini, Marisa Dawson, Erich Hohm, Tim Jessup and Carl Vandergrift were seated.
 - II. **Roll Call:** The President called the roll. Present were: Peter Anzelon, Bob Albaugh, Jim Botsacos, Vince Bufalini, Marisa Dawson, Tony Donato, Erich Hohm, Tim Jessup, Carl Vandergrift. Secretary Nancy Gray and Manager Deidre Rick were also present.
 - III. **New Business:** The purpose of the meeting is for the Board to elect new officers. Marisa Dawson nominated, Vince Bufalini for President, Jim Botsacos for Vice President, Florence McNeill for Secretary and Erich Hohm for Treasurer. The Nomination was seconded by Peter Anzelon. The nomination was approved by unanimous voice vote.
 - IV. **Adjournment:**

A motion was made by Carl Vandergrift to adjourn the meeting at 11:05 p.m. seconded by Peter Anzelon.

Prepared by Management for the Secretary
Certified as approved:


Date: 1-5-10