

Clarcona Resort Condominium Association Inc.

MINUTES

REGULAR BOARD OF DIRECTORS MEETING

DATE: TUESDAY, MAY 08, 2012

TIME: 11:00 A.M.

PLACE: RECREATION HALL (3000 Clarcona Rd, Apopka FL)

AGENDA:

I. **CALL TO ORDER:** 11:00 AM by Chairman Anzelon

II. **ESTABLISH QUORUM:**

Directors Present; Anzelon, Baugh, Botsacos, Bufalini, Gibson, Hohm, Moore, Riggins, Scott-Cilio

Directors Absent; None

Also Present; Manager Deidre Rick, Secretary Erich Hohm

There was a Quorum.

III. **APPROVE (and ratify if required) MINUTES OF PREVIOUS MEETINGS:**

A. March 13, 2012 Special Board Meeting

Motion: By Bufalini Seconded by Gibson

I move the Board accept the March 13, 2012 Special BOD Meeting minutes as written.

Motion Passed:

9 yes votes (Anzelon, Baugh, Botsacos, Bufalini, Gibson, Hohm, Moore, Riggins, Scott-Cilio)

0 No votes

B. April 10, 2012 Regular Board Meeting

Motion: By Bufalini Seconded by Moore

I move the Board accept the April 10, 2012 Regular BOD meeting minutes as written.

Motion Passed:

9 yes votes (Anzelon, Baugh, Botsacos, Bufalini, Gibson, Hohm, Moore, Riggins, Scott-Cilio)

0 No votes

IV. **REPORTS (All reports must be submitted in writing):**

A. President: No Report

B. Treasurer: Treasurer Gibson gave Report

C. Committee Reports

1. Activities: Chairman Hohm gave Report

2. AERC: Chairman Botsacos gave Report

3. Utilities: Chairman Botsacos gave Report

4. Clarcona Gazette: Editor McNeill gave Report

5. Covenant Compliance Committee:

6. Community Patrol: Chairman Botsacos gave Report

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- 7. Quality of Life: No Report
- 8. Association Owned Units Committee: Chairman Gibson gave Report

V. NEW BUSINESS

A. Rec-Hall Renovations:

Motion: By Botsacos Seconded by Moore

Whereas, the Associations property lines have now been properly defined between the Rec-Hall, Pool and Trading Post and a new walkway and entrances to the pool have been completed; and

Whereas, it appears that an additional entrance/exit door in the rear of the Rec-Hall would be beneficial for additional access to the pool area and Bath House #4; therefore, be it

Resolved that, the Association accept the portion of Quotation #100 from Brad L., Morgan Construction, Inc. dated April 25, 2012 to supply and install an exterior steel door and frame 42" wide X 80" high in the rear of the Rec-Hall for a cost of \$1,325.00 (permit included).

Motion Passed:

8 Yes votes (Anzelon, Baugh, Botsacos, Bufalini, Gibson, Hohm, Moore, Scott-Cilio)

1 No vote (Riggins)

B. Association owned Units:

Motion : By Bufalini Seconded by Gibson

Whereas, the number of units the Association has acquired via foreclosure and in lieu of foreclosure has increased and we anticipate more to come; and

Whereas, the work of the Association Owned Units Committee consists of determining the disposition (in conjunction with the AERC), rental price, selling price; and

Whereas, the services of this Committee will be needed for some time to come; therefore, be it

Resolved that, the Association authorize the Association Owned Units Committee to be a Standing Committee of the Association, and further

Resolved that, the Association authorizes the Association Owned Units Committee to act for the Board in managing the disposition of a unit including any RV, shed etc. that may be on a Unit, the selling price, the rental price, all leases, rental contracts,

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rent to own contracts, Association acting as the financier of a sale and all basic management functions pertaining to the properties.

Motion Passed:

9 Yes votes (Anzelon, Baugh, Botsacos, Bufalini, Gibson, Hohm, Moore, Riggins, Scott-Cilio)

0 No votes

VI. ADJOURNMENT: 11:23 PM by Chairman Anzelon

DRAFT