

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC
Board of Directors Meeting

August 13, 2009 Regular Board of Directors Meeting 7pm. Duly Posted.

President Erich Hohm called the meeting to order at 7pm. He then called for the Pledge of Allegiance to the Flag.

The Roll Call showed members present were : Bob Albaugh per phone, Sophie Bufalini, Bill Church, Tony Donato, Tim Jessup, Florence McNeill, Carl Vandergrift and President Erich Hohm. There was a quorum. Manager Deidre Rick and Treasurer Vincent Bufalini were also present for input.

A correction was made concerning the second of a motion item. During July 9 regular Board meeting. Bill Church made a motion to accept the minutes of July 9, 2009 as corrected, seconded by Tim Jessup, accepted unanimously. Bill Church made a motion to accept the minutes of the Special Board of Directors meeting of July 30, 2009, seconded by Florence Mc Neill, accepted unanimously.

A. President Erich Hohm called for volunteers to assist with activites for the remainder of the year.

B. The Vice President had no report.

C. Treasurer Vincent Bufalini presented his financial report (copy attached). He explained the foreclosure procedure on Sun Resorts and answered questions from the residents present.

D. Committee Reports. The AERC, Utilities and Why Not News reports were given by Maary Lou Weaver. The Violations report was given by Debbie Hecox The CCC committee report was given by Mike Parker.

NEW BUSINESS AGENDA ITEMS

I. II, Approve fines from CCC. Bill Church made a motion to approve the fines determined by the CCC, and the mailing of the letters by the Manager, seconded by Florence McNeill, accepted unanimously.

III. Approve acceleration of assessments. A motion was made by Bill Church to approve the acceleration of the assessments as outlined by Treasurer Vincent Bufalini to become effective October 1, 2009, seconded by Florence McNeill. In a roll call vote, the motion was approved by a majority of 5 YES; 3 NO. YES votes were Sophie Bufalini, Bill Church, Florence McNeill, Carl Vandergrift and President Erich Hohm. NO votes were Bob Albaugh, Tony Donato and Tim Jessup. Mr Donato wanted his objection to be made a part of the minutes.

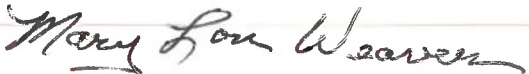
IV. Approve increasing electric late fee charge to \$10.00. A motion was made by Tim Jessup to increase the electric late fee charge to \$10.00, seconded by Bill Church, accepted unanimously.

V. A discussion was held concerning a special assessment or alternatives to pay for legal expenses for properties in collection. No motions were made or action taken at this time concerning the matter.

VI. Approve water samples as required by Department of Environmental Regulation. Bob Albaugh made a motion to have the water samples done as required by the Department of Environmental Regulation, seconded by Bill Church, accepted unanimously.

A motion was made by Florence McNeill to adjourn, seconded by Tim Jessup, accepted unanimously. Meeting adjourned at 8:45pm.

Respectfully Submitted

A handwritten signature in cursive script that reads "Mary Lou Weaver".

Mary Lou Weaver, Secretary