

**Clarcona Resort Condominium Association Inc.**

**MINUTES**

**SPECIAL BOARD OF DIRECTORS MEETING**

**DATE: TUESDAY, MARCH 13, 2012**

**TIME: 3:00 P.M.**

**PLACE: ASSOCIATION ATTORNEYS OFFICE**

This meeting is concerning current and potential future litigation therefore it is held at the attorneys' office under attorney client privilege and is closed to the public.

**AGENDA:**

**I. CALL TO ORDER:** At 3:00 PM by Chairman Anzelon

**II. ESTABLISH QUORUM:**

Directors Present: Anzelon, Botsacos, Bufalini, Gibson, Hohm, Moore, Scott-Cilio

Directors Absent: Baugh, Riggins

Also Present: Manager Deidre Rick

There was a Quorum

**III. NEW BUSINESS**

**A. Combining Sun Resorts Shed Eviction with other Sun Resorts litigation:**

Motion by Hohm, Seconded by Gibson

I move, we do not voluntarily agree to consolidate the Sun Resorts shed eviction case.

Motion passed:

7 yes Votes (Anzelon, Botsacos, Bufalini, Gibson, Hohm, Moore, Scott-Cilio)

0 No Votes

**B. Association selling services to The Trading Post at Sun Resorts:**

No motion was made

**C. Association granting utility easements to The Trading Post at Sun Resorts:**

Motion by Hohm, Seconded by Moore

I move, in principle, to allow Sun Resorts to explore an easement option with a third party for utilities and services.

Motion passed:

7 yes Votes (Anzelon, Botsacos, Bufalini, Gibson, Hohm, Moore, Scott-Cilio)

0 No Votes

**D. Responsibility for Assessments on Condominium IIIA:**

Motion by Bufalini, Seconded by Moore

I move the Association follow the collection process for Condominium IIIA for assessments starting March 1, 2012. (Settlement Agreement #10 page 8)

Motion passed:

7 yes Votes (Anzelon, Botsacos, Bufalini, Gibson, Hohm, Moore, Scott-Cilio)

0 No Votes

**IV. ADJOURNMENT:** At 3:54 PM by Chairman Anzelon



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Secretary: *Eric A. Johnson*