

**Clarcona Resort Condominium Association, Inc.**  
**AERC COMMITTEE MEETING**  
**REGULAR MEETING**

Minutes, July 6, 2011

**CALL TO ORDER:** A Regular meeting of the AERC Committee of Clarcona Resort Condominium Association was called to order by Joe Carfagno at 11:08 a.m., on July 06, 2011, in the Clarcona Resort Condominium Association Recreation Hall, Apopka, Florida.

**PRESENT** were Carl Vandergrift, Joe Carfagno, and Kevin Jarvis. Gary Baugh – absent.  
There was a quorum.

Also present were: Deidre Rick, Vince Bufalini & Secretary Florence McNeill,

**MINUTES:** Minutes of 06/20/11 approved as read

**OLD BUSINESS**

1. David Rice regarding setback – Presented his views
2. Guest List rejected by board, sent back to be corrected and resubmitted.

Minutes read - Change #1 to read: **If a guest has not been previously called in by the resident, the Gate will attempt to contact the resident at the Unit. (This applies between the hours of 10:00 p.m. to 6:00 a.m.)**

**Strike through verbiage in item 4 and number current item 5 to item 4.**

**Decision made to add “see attached” and add the corrected copy from the Board.**

**NEW BUSINESS**

**APPLICATIONS:**

- Lot #759 – Rytel – Roof - Approved
- Lot #763 –Baugh – Fence - approved

**ADJOURNMENT:**

Motion made by Carl to Adjourn – 2<sup>nd</sup> by Kevin. The meeting was adjourned at 10:25 a.m.

**Prepared by AERC Committee Secretary:**

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Florence E. McNeill