

Clarcona Resort Condominium Association Inc.
A.E.R.C. Minuets

Date: December, 15 1998

Members present:

Jim Botsacos
Brian Schovler
Vince Bufalini

Members Absent:

Clinton Porter
Ken Ceislik
Bob *Cox*

Comments:

Vince Bufalini was officially informed by Nadine Bagwell that the three absent members had given her a verbal resignation.

In order to continue to serve the homeowners with this valuable function Vince Bufalini and Brian Scholver volunteered to join the committee.

We will try to put this on the agenda for the next Board of Directors meeting to officially recognize the new members of the committee and accept any additional members.

Meeting called to order: 9:05 AM

Meeting called to order by: Vince Bufalini

Requests Received:

None

Motion to adjourn by: Jim Botsacos

Motion seconded by: Brian Scholver

Motion carried by: Unanimous vote

Meeting adjourned at: 9:15 AM

Vince Bufalini