

Unapproved Minutes of Workshop Board Meeting 11/07/02
SPECIAL BOARD OF DIRECTORS WORKSHOP MEETING

Date: November 7, 2002
Time: 7:00 P. M.
Place: Recreation Hall
Purpose: Board of Directors Work shop meeting

I. Called to Order at: 7:00 PM By the Vice - President

II. Roll Call: Members present were Mr. Bufalini, Mr. Adkison (arrived late), Mrs. Lawton, Mr. Wick, Mrs. Colfer, Mr. Healey. Absent members Mr. Weaver, Mr. Boatright. **A Quorum was present.**

III. Committee Reports:

Activities	Given (See Attachment # 1)
AERC	No Report Given
Budget	Given (See Attachment # 2)
Fining/Hearing	Given (See Attachments # 3a,b,c,d)
Gate / Access Control	To be given at the Board meeting
Homeowners Forum	No Report
Utilities	No Report
Violations	No Report
Why Not News	Given (with no written report)

IV. Establish Agenda Items: Regular Board of Director Meeting (Oct. 10, 2002) Agenda items recommended are as follows:

Old Business:

NO old business

New Business: Mr. Bufalini presented a list of items for the agenda which were as follows:

1. Ratify the resolution made by the Special Board meeting of **Nov. 5, 2002 (Sending the proposed budget to the homeowners).**
2. CPA Steve Simone letter of engagement.

CLARCONA RESORT CONDOMINIUM ASSOCIATION
3000 Clarcona Road #201
Apopka, Florida 32703

3. New telephone system for the office.
4. Proposal to patch some of the inverted crowns in the road.
(Mostly on center street)
5. Sheriffs Dept. Gated Community Agreement
(if received in time)
6. To rename the Gate and Security Committee.
7. New Computer system for Gate House.
8. Discuss sending Fining/Hearing Procedures to lawyer for review.

V. Motion: Mr. Adkison made the motion to accept the agenda items as listed. Seconded and at the conclusion of discussion the motion was passed by a voice vote. The Vice-President declared that the motion was adopted.

VI. Adjournment: There being no new business to come before the Board and no further member seeking recognition, upon a motion duly made, seconded and unanimously carried, the Vice-President stated that the meeting was adjourned at the hour of 7:55 p.m.

Respectively Submitted



Ken Coffman Secretary/Treasurer to the Board

KC

Copies: Board Members
Manager
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Bulletin Board