

MANAGERS CONTRACT COMMITTEE

DECEMBER 11 2000

3:00 pm

MINUTES

Meeting was called to order by Mr. Hincken at 3:00 pm. Bufalini, Caldwell, Cooper, Hincken, Lawton and Thienes attended the meeting.

Committee continued to review and make changes to the manager's contract. Discussion as to the different ways of compensation took place with no action taken. Round table discussion concerning manager's evaluation. Committee has not set salary recommendations.

*Meeting was adjourned at 4:00pm
Next meeting December 15 2000 at 10:00am*

Respectfully submitted


Charles Caldwell Sec.

Clarcona Resort Condominium Association

Managers Contract Committe

Agenda -- December 11, 2000 — 15 — 10:00

- 1. Roll Call -- Call to Order**
- 2. Minutes of Last Meeting**
- 3. Discusion of Evaluation**
 - a. Forms**
 - b. Evaluators**
- 4. Date and Time of Next Meeting**

CK on Mgrs MAGAZINE