

Clarcona Resort Condominium Association Inc.
3000 Clarcona Road Suite #201
Apopka FL 32703

NOTICE

CLARCONA RESORT CONDOMINIUM ASSOCIATION

CONTINUATION OF SPECIAL BOARD OF DIRECTORS MEETING

DATE: Thursday January 3rd, 2001

TIME: Immediately following the Special Unit Owners
meeting

PLACE: Recreation Hall

ADGENDA: Consideration of the 2002 Budget

Posted December 24, 2001

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

NOTICE OF BUDGET MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and the Florida Condominium Act, the Board of Directors of Clarcona Resort Condominium Association, Inc. will consider the adoption of the budget for fiscal year 2002 of the Condominiums and the Association at the following date, time and place :

DATE : DECEMBER 13, 2001
TIME : IMMEDIATELY FOLLOWING THE ANNUAL MEETING
PLACE : RECREATION HALL
AGENDA : Call to Order and Determination of Quorum.
Election of Officers
Comments about Budget from Unit Owners **
Consideration of 2002 Budget
Adjournment

This notice is being mailed to each Unit Owner and shall be posted on the bulletin board at least forty-eight (48) hours in advance of the scheduled meeting.

Dated the 9th day of November, 2001.

Clarcona Resort Condominium Association, Inc.

By: Mary Lou Weaver
Mary Lou Weaver, Secretary to the Board

Note 1. : The above meeting was recessed and will be reconvening at 7:00PM on December 20th 201 in the Rec-Hall.

Note 2. : The above meeting was recessed and will be reconvening on January 3rd 2001 immediately following the Special Unit Owner meeting that is scheduled for 7:00PM.

Posted December 24, 2001

MR. WICK
MR. BIFALINI

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

SPECIAL BOARD OF DIRECTORS MEETING

Date: January 3, 2002

Time: Reconvened immediately following SPECIAL UNIT OWNERS MEETING.

Place: Recreation Hall

Purpose: Consideration of 2002 Budget

The meeting was properly noticed posted December 24, 2001. (Note 2)

Meeting called to Order at: 8:15PM

Called to Order by: Mr. Weaver (President)

Roll Call: Board members present were Mr. Adkison, Mr. Bufalini, Mrs. Cooper, Mr. Healey, Mrs. Lawton, Mr. Weaver, Mr. Wick.

ABSENT: Mr. Boatright (out of town), Mrs. Colfer (out of town).

A Quorum was present.

Old Business: Recessed meeting of December 20, 2001 concerning 2002 Budget.

Motion to adjourn the meeting January 3, 2002 By: Mr. Bufalini
Second: Mr. Wick

Discussion: During discussion period it was felt that they would like to discuss the replacement of the budget committee members that had resigned. However due to the motion on the floor to adjourn the meeting they could not discuss this item. Mr. Bufalini at this time withdrew his motion to adjourn the meeting.

Mr. Adkison made a motion to approve the Budget committee members that were presently on the committee.
Second by Mr. Wick.

Discussion: During the discussion period a question was raised on the present committee members as being approved by the Board when the

MOTION TO ACCEPT AS CORRECTED
MR WICK SECOND MR BUFALINI
UNANIMOUS APPROVAL
READ 2-14-2002

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committee was formed in October. This discussion pertained to the new committee members being added by the President of the Board as to whether this was proper after a lengthy discussion it was recommended to amend the motion that was presented. Mr. Adkison amended his motion to read as follows. Motion that the board ratify the new members placed on the committee to replace resigning members of the present Budget Committee. The replacement names are Mr. Charles Caulwell, Mr. Richard Piacente and Mr. Ansel Wood. Mr. Jerome Thienes would be added as a member when he returns to the park if he accepts. The previous remaining committee members would continue to serve on the Budget Committee. Second was again made by Mr. Wick. With no further discussion a vote was called for.

Vote results:

Mr. Adkison,	YES	Mrs. Lawton,	NO
Mr. Bufalini,	YES	Mr. Weaver,	YES
Mrs. Cooper,	YES	Mr. Wick,	YES
Mr. Healey,	YES		

YES 6 and NO 1

Motion to Adjourn the meeting was again given by Mr. Bufalini and was again second by Mr. Wick.

Discussion on the motion to adjourn this meeting would end the meeting that the board was working on which was presently the recessed meeting dated December 20, 2001. Mr. Bufalini stated that due to time that the board was taking to complete this recessed meeting that it would be better to adjourn and establish a new meeting for the Budget decision. This would require that a new budget would have to be mailed out for approval. The Board felt this was the best way to go as it was becoming very confusing trying to keep the recessed meeting minutes under control and allow the budget to be sent back for a proper review and corrections. This would allow the board to send out an approved budget to the Homeowners after the Boards review of the revised Budget.

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The call for further discussion was made by the president at this time Mrs. Lawton requested to change her vote on the committee members to a YES vote which was accepted, changing the motion of the Budget committee members to a unanimous decision. With no further discussion a call for the vote to adjourn was made. Results were 6 votes to adjourn. Meeting was Adjourned at 9:15PM January 3, 2002

Respectively Submitted



Ken Coffman Assistant Secretary/Treasurer to the Board

Vince Bufalini
3000 Clarcona Road Unit #672
Apopka, FL 32703
Phone 407-884-4325

To: Directors & Officers
From: Vince Bufalini
Subject: Motion on Budget for 2002

January 3, 2002

Whereas I feel that the Budget Committee needs direction from the Board concerning the open issues about the Manager (Full time vs Management Company), Bookkeeper (Part Time vs Full time), amount of Reserves (Reserve study) and outside Bath House contracts, I move that the Board recess this meeting concerning the voting on a budget and reconvene after the Board decides on the open issues and gives the Budget Committee some direction. I further move that the open issues be put on the agenda of the next Regular Board meeting, which is scheduled for January 10, 2002.