

CLARCONA RESORT CONDOMINIUM ASSOCIATION INC.

Emergency Board Meeting

February 18, 2000 2:30pm

Meeting called to order at 2:30pm.

Purpose of the meeting was for manager selection by the Manager Search Committee as rapidly as possible.

Present at the meeting were : Adkison, Boxer, Bufalini, Cooper, Fox, Porter, Prothero, and Schoen arriving at a later point.

Mr. Prothero read the fax received in the office which stated Mr. Nicola was unable to begin work due to his health. He had experienced a seizure-like attack and is undergoing tests. He is waiting for the results of the tests. His doctor advised him he must take as much extended time off as possible and may never return to work. He apologized for any inconvenience this may have caused, stating he had always wanted the job.

Mr. Schoen arrived for the meeting at this point.

Mr. Prothero stated : The Manager Search Committee had met at 1:00pm February 18, 2000 to decide what steps were to be taken in this process.

In the previous search, the applicants were narrowed down from 12 to 6. Of the 6, the committee felt 3 were the best candidates.

- > #1 had a job making much more than our budget allowed, including a 401K plan and full medical coverage.
- > #2 was Mr. Nicola
- > #3 has since taken another job

An ad has already been placed in the Orlando Sentinel for this weekend - these ads end up on the Internet. There is a demand at present for managers.

Mr. Porter made the motion :

To empower the Managers Search Committee to reactivate its search for a new manager and to have the authority to offer up to what the budget allowance for a manager, which is \$ 41,600, plus a moving allowance of up to \$ 3,000.

Also authorize the President to contact and consult with professional consultants / searchers.

Motion seconded by Ms. Fox. Roll Call unanimous decision to accept.

A suggestion to add the clause to the contract that the moving allowance to be returned if manager leaves within a certain period of time.

Motion to adjourn by Mr. Adkison, seconded by Ms.Boxer. Meeting adjourned at 2:43pm.

Respectfully Submitted



Mary Lou Weaver, Secretary

minutes accepted as read