

NOTICE

CLARCONA RESORT CONDOMINIUM
ASSOCIATION, INC.

SPECIAL BOARD MEETING

DATE: FEBRUARY 7, 2002

TIME: 7:00 P.M.

PLACE: REC. HALL

AGENDA:

**Work shop to set agenda for Board of
Directors meeting February 14, 2002**

1/25/02: CORRECTED -DATES

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

SPECIAL BOARD OF DIRECTORS MEETING

Date: February 7, 2002

Time: 7:00 P. M.

Place: Recreation Hall

Purpose: Work shop to set agenda for Board of Directors meeting February 14, 2002. The meeting was properly noticed posted 1/25/02.

Called to Order at: 7:00PM By the President Mr. Weaver

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

A Quorum was present.

New Business:

1. Work Shop to establish Agenda Items for February 14, 2002.

Motion made by Mr. Bufalini to accept the proposed agenda that is outlined on the attached sheet, under Old Business: Reserve Study under New Business: 2002 Budget, Status of Accounting System, CPA Letter of engagement, Bath House Cleaning Contracts, Sewer Blower Switch, Re-establish all committees, Renewal of Becker & Poliakoff retainer and Workers Compensation Insurance letter of cancellation

Second: Mr. Adkison

Discussion: During the discussion period Mr. Seaviers requested that the fence behind the 800 Block be repaired or relocated on the easement line to hinder unauthorized persons from being able to access the Park with out using the front gate. Discussion continued recommended that it to be added to agenda and the motion would be amended before the final vote on the agenda items. Mrs. Lawton requested that Lien of Past Due Accounts be added to the agenda

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accepted and will be added. Further discussion was called for on any other items to be added to the agenda, many items were discussed but no more items were added. Hearing no further request for agenda items Mr. Bufalini read the amendments to the original proposed agenda motion, Mr. Adkison again second the motion and the President called for the vote.

Results:

Mr. Adkins	Yes	Mr. Healey	Yes
Mr. Bufalini	Yes	Mrs. Lawton	Yes
Mr. Boatright	Yes	Mr. Weaver	Yes
Mrs. Colfer	Yes	Mr. Wick	Yes
Mrs. Cooper	Yes		

Vote was 9 for 0 against. Unanimous decision on the Agenda as amended for the February 14, 2002 Board meeting.

Motion to Adjourn the meeting was given by Mr. Boatright and second By Mr. Healey. Results were 9 votes to adjourn. Meeting was Adjourned at 8:45PM February 7, 2002

Respectively Submitted



Ken Coffman Assistant Secretary/Treasurer to the Board

Proposed Agenda for February 14, 2002 —

Old Business:

1. Reserve Study

2. LIENING OF PAST DUE ACCOUNTS

New Business:

1. 2002 Budget

2. Status of Accounting System

3. CPA Letter of engagement

4. Bath House Cleaning Contracts

5. Sewer Plant Blower Switch

6. Reestablish all Committees

7. Renewal of Becker & Poliakoff retainer

8. WORKER COMPENSATION INSURANCE

9. FENCE REPAIR BEHIND HOMES ON 800 BLOCK

ADDED
TO AGENDA

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MOTION TO ACCEPT AS CORRECTED
BY MR. BUFALINI SECOND BY MR. BOATRIGHT.
UNANIMOUS APPROVAL 9-0
7
READ 2-14-2002.

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