

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

SPECIAL BOARD MEETING

MARCH 23, 2000 7pm

Meeting called to order 7:04pm by President Prothero. Board members present were Adkison, Bufalini, Cooper, Fox, Porter, Prothero, Schoen, Stemock.

Items on the agenda were :

- 1.) Participation in Membership Meetings
- 2.) The Proposed Rules Pertaining to Records Inspection

The Proposed Rules Pertaining to Records Inspection and Participation in Membership Meetings as received from the law offices of Becker & Poliakoff, were read by Mr. Prothero and discussed fully, with suggestions from the floor. Changes were added. By unanimous decision, the amended rules for Item 1 were accepted.

2nd item on the agenda - Records Inspection - was tabled for further ~~discussion~~ clarification .

Copy of The Proposed Rules Pertaining to Records Inspection and Participation in Membership Meetings attached.

Motion to adjourn by Mr. Porter, 2nd by Ms. Stemock 9:43pm.

Respectfully Submitted



Mary Lou Weaver, Secretary

Attachment : Proposed Rules Pertaining To Records Inspection and Participation in Membership Meetings

*Motion by Porter 2nd by Fox to accept above minutes as amended
unanimous approval*