

CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

EMERGENCY BOARD MEETING

MARCH 27, 2000 10am

Items on the agenda : 1.) Dales Miracles vs. CRCA lawsuit - 2.) Selection of the new manager

Board members present were : Adkison, Bufalini, Fox, Porter, Prothero, Schoen, Stemock.

1.) President Prothero read the letter concerning the Dales Miracles vs. CRCA lawsuit.

A motion was made by Mr. Schoen, seconded by Ms. Fox to have Mr. Hillman contact the Bureau of Condominium to go to arbitration on this case.

A roll call vote was held with a unanimous decision to answer the letter and go to arbitration.

2.) Concerning the selection of the new manager - the man originally considered # 1 for the position was interviewed again and after offers and counter offers from both sides, he (William Bishop) has agreed to accept the position. Mr. Prothero read the Management Agreement. Management Agreement attached. Mr. Bishop will report for work April 3, 2000.

Corrections were made to the agreement.

The Association agrees to pay a \$ 40,000 base pay per annum, paid weekly less deductions commencing April 3, 2000. The Association shall pay an additional \$ 2600 per annum to go towards Health Insurance to be acquired independently by Mr. Bishop. The manager will be allowed one work day off before the Condominium Association Institute seminars, plus the day of the seminar, with 1/2 tuition to be paid by the Association (up to \$ 162.50 per seminar). The money to be reimbursed by the manager in the event of termination of the manager within one year of completion of any seminar. Ms. Stemock made a motion to accept the agreement as amended - seconded by Mr. Porter.

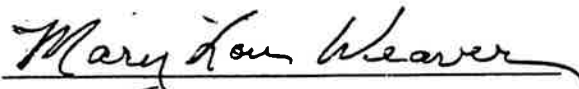
After a discussion from the floor, a roll call vote was held with a unanimous decision to accept the terms of the agreement as corrected.

Mr. Prothero will try to contact the attorney for proper wording, the contract to be ready for the signing at 1pm.

Ms. Cooper arrived for the meeting at 10:35am., in time for the roll call vote on hiring the new manager.

Motion to adjourn by Mr. Adkison, seconded by Ms. Stemock. Meeting adjourned 10:45pm.

Respectfully Submitted



Mary Lou Weaver, Secretary

Attached : Management Agreement

Prothero 2nd by Bufalini to accept minutes
Unanimous approval

