

Punta Rassa Condominium Association, Inc.

Special Board Meeting August 27, 2003

Mr. Deason, President, called the meeting to order at 9:32:00 AM. Additional directors present were Dr. Christensen, Mr. Macherowski, Mrs. Cheverton, and Mr. Neuhauser. Mr. Nees, manager was present as well.

MOTION was made by Mr. Neuhauser and seconded by Mr. Macherowski to approve the minutes of August 27, 2003 as presented. The motion passed unanimously.

REPORTS

Resort Noise

Mr. Deason reported that he has spoken with the resort events coordinator Dawn Masuri. She will keep PRCA posted on up coming events and reiterates that the resort is concerned about being a good neighbor and will follow policies to minimize noise problems.

NEW BUSINESS

Elevators/Water Intrusion

Mr. Queen and Mr. Collins of Kone were present. The problem of water entering the elevator shafts was discussed.

MOTION was made by Dr. Christensen and seconded by Mr. Macherowski to authorize a test installation of a vinyl window in one elevator lobby open end at a cost of \$400.00 plus tax. The motion passed with Mrs. Cheverton, Dr. Christensen and Mr. Macherowski in favor and Mr. Deason and Mr. Neuhauser opposed.

OLD BUSINESS

Building Painting/Color

Owners raised the question as to why building one was to be painted when we expect to be doing renovations that may result in duplicate painting and extra expense? Mr. Nees explained that the only area that will be affected is the one foot by six foot section of T1-11 siding between the master bedroom window and the lanai and a small amount of touch up around the master bedroom window. This will amount to about 300 square feet for the entire building representing about one gallon of paint and a couple hours of labor. The total duplicative

expense might be \$200.00 for the entire building. The selected color combination was reviewed confirming that October Sky will be used on the bulk of the building and Mystic Beige on the elevator and stairway towers. October Sky will also be used on the knee walls of the elevator tower.

MOTION was made by Mr. Macherowski to adjourn at 11:10 PM. The motion passed unanimously.

The next meeting will be, 9:30 A.M., September 17, 2003.