

Punta Rassa Condominium Association, Inc.
Board Meeting
February 20, 2003

Mr. Deason, President, called the meeting to order at 9:36 AM. Additional directors present were Dr. Christensen, Mr. Macherowski, Mr. Wilson and Mr. Potter. Mr. Nees, manager was present as well.

MOTION was made by Mr. Macherowski and seconded by Dr. Christensen to approve the minutes of January 15, 2003 as amended. The motion passed unanimously.

REPORTS

Landscaping

Dr. Christensen reported on the placement of sod by building II and continued efforts of the landscape group.

Newsletter

Mr. Deason reported that the next newsletter would be ready to go out on March 1st. Anybody with suggestions or articles should get them to him. Several suggestions were made:

An article on water conservation

A reminder to pet owners of rules

A reminder re the rental policy

A reminder of the policy for remodeling units

Security

Mr. Wilson noted that going along well.

Elevators

Mr. Deason reported that the building four elevator work appears to be on schedule.

OLD BUSINESS

Fishing and Long Docks

MOTION was made by Dr. Christensen and seconded by Mr. Wilson to accept the Stemic proposal for cross bracing of the piers and replacement of the long dock pile. The approval is based upon receipt of written dates to start and complete the work. The motion passed unanimously.

Building One Update

The roof work is progressing very well and should be complete by the end of the month. Andrew Conlyn of Associates in Architecture met with Mr. Potter and Mr. Nees. He has inspected the Premises and feels that he can provide the services we need and within the time frame needed. As soon as he has put something together the board will be alerted.

NEW BUSINESS

Private Satellite Antenna

MOTION was made by Mr. Potter and seconded by Dr. Christensen to table the subject of allowing a private satellite antenna on the roof of building four. The motion passed unanimously.

Rental Policy

Rental activity and policies were discussed no actions taken.

Agenda Item

Post for next meeting consideration of rules regarding private use of the office for parties etc.

MOTION was made by Dr. Christensen and seconded by Mr. Macherowski to adjourn the meeting at 11:34 PM. The motion passed unanimously.

The next meeting will be March 19, 2003.