

**Punta Rassa Condominium Association, Inc.**  
**Board Meeting**  
**June 18, 2003**

Mr. Deason, President, called the meeting to order at 9:34 AM. Additional directors present were Dr. Christensen, Mr. Macherowski, Mr. Potter, Mrs. Cheverton, and Mr. Neuhauser. Mr. Nees, manager was present as well.

**MOTION** was made by Dr. Christensen and seconded by Mr. Potter to approve the minutes of May 21, 2003 as presented. The motion passed unanimously.

## **REPORTS**

### **Web-site**

Mr. Giller reported regarding progress on setting up a web site.

### **Bay Odor**

Mr. Deason reported that he spoke with resort representatives and that they have no plans to pursue this issue. He was given the name of a Lee County official to contact for further information.

## **OLD BUSINESS**

### **Building One Update**

Joe Bigos's report will be ready for July 2<sup>nd</sup>. Notice will be sent to building one owners notifying them of the meeting.

## **NEW BUSINESS**

### **Building II Deficit**

**MOTION** was made by Mr. Macherowski and seconded by Dr. Christensen to table consideration of the special assessment to fund the operating deficit of building two until the July 2nd meeting. The motion passed unanimously.

### **Painting Special Assessments for Buildings I, II, III and IV**

**MOTION** was made by Mr. Macherowski and seconded by Dr. Christensen to table consideration of the special assessment to fund the painting of Buildings I, II, III and IV until the July 2nd meeting. The motion passed unanimously.

### **Resort Noise**

A committee headed by Dr. Lamono will contact the resort regarding noise generated by resort activities. They will report back at the July meeting.

### **Sea Wall**

Association personnel will check the sea wall for spots needing attention.

### **Sliding Glass Doors**

**MOTION** was made by Dr. Christensen and seconded by Mr. Potter to include painting the unit Lanai's and sliding glass doors as part of the painting project. The motion passed unanimously.

**MOTION** was made by Mrs. Cheverton and seconded by Mr. Macherowski to recess until July 2, 2003. The meeting ended at 11:35 A.M. The motion passed unanimously.

The next meeting will be, 2:00 P.M., July 2, 2003.