

Punta Rassa Condominium Association, Inc.  
Board Meeting  
November 19, 2003

Mr. Deason, President, called the meeting to order at 10:02 AM. Additional directors present were Mr. Neuhauser, Mr. Macherowski, Jim Wilson, Mr. Potter and Mrs. Cheverton. Mr. Nees, manager was present as well.

NEW BUSINESS

Painting Change Orders

**MOTION** was made by Mr. Macherowski and seconded by Mrs. Cheverton to approve change orders numbered 2 for building one and 4 & 5 for building three dated 10/28/2003. The motion passed unanimously. ([See contract change order records](#))

**MOTION** was made by Mr. Potter and seconded by Mr. Macherowski to authorize use of reserve funds for the building three change orders. The motion passed unanimously.

Inspectors of Election

Mr. Deason appointed Evelyn Potter, Shirley Lane and Grace Ulrich as inspectors of election for the annual meeting election of Directors.

**MOTION** was made by Mrs. Cheverton and seconded by Mr. Potter to adjourn at 10:51 AM. The motion passed unanimously.