

Punta Rassa Condominium Association, Inc.
Board Meeting
November 22, 2003

Mr. Deason called the meeting to elect officers to order at 11:32 AM.

MOTION was made by Mr. Potter and seconded by Mr. Neuhauser to approve employee year-end bonuses in the same amounts as were given last year. The motion was amended to approve a \$100 bonus for security guard Joey and \$50 for the part-time security guard. The motion passed unanimously.

Mr. Deason opened the floor for nominations for President.

Mr. Deason nominated Mr. Neuhauser for president, seconded by Mr. Grogger.

Dr. Christensen nominated Mr. Potter for president, seconded by Mrs. Cheverton.

Mr. Macherowski moved to close nominations for president seconded by Mrs. Cheverton. The motion passed unanimously. Ballots were cast electing Mr. Potter to the office of President.

Mr. Potter nominated Mr. Neuhauser for vice president, seconded by Mr. Deason. There being no further nominations for the office, Mr. Neuhauser will serve as vice-president.

Mr. Macherowski nominated Mrs. Cheverton for secretary/treasurer, seconded by Mr. Neuhauser. There being no further nominations for the office, Mrs. Cheverton will serve as secretary/treasurer.

The meeting adjourned at 11:45 AM.