

**Punta Rassa Condominium Association, Inc.**

**MINUTES**

**Special Board Meeting  
December 8, 2006**

The meeting was called to order by Gerry Dehm, President at 2:00 p.m. Present in person were Matt Grogger, Linda Deason, Gail Christensen, Dell Adams and Bud Neuhauser. Present via speaker phone was Reid Potter.

Gerry Dehm started the meeting by announcing that he was not resigning as President. He stated that while he had medical health problems he did not see them as interfering with his work as President. He stated that if he noticed that it was a situation that affected his work, he would notify the Board at that time.

The approval of minutes was postponed until the next Board meeting so that the Board members could review.

A motion was made by Reid Potter and seconded by Gail Christensen that Bud Neuhauser be the authorized fourth signor on the Association checking accounts. The motion passed unanimously.

A motion was made by Reid Potter and seconded by Dell Adams that Linda Deason be authorized to take QuickBooks training courses in an amount not to exceed \$1,500.00 if she so desires. The motion was voted yes by Gail Christensen, Dell Adams, Bud Neuhauser, Matt Grogger, Reid Potter and Gerry Dehm. Linda Deason voted no.

A motion was made by Dell Adams and seconded by Gail Christensen that the easements agreements as provided by Larry Nichols, attorney for Marina Acquisitions, Inc. on December 8, 2005 be approved after review by our legal counsel if our attorney has no further objections. The motion passed unanimously.

A motion was made by Reid Potter and seconded by Linda Deason to reestablish the Document Revision Committee. Matt Grogger said that he would chair the committee again so long as the Board would agree to support the efforts of the Document Committee. A commitment to support the committee's efforts was made by Gail Christensen, Matt Grogger, Linda

**Deason, Bud Neuhauser, Reid Potter and Gerry Dehm. Dell Adams declined. The motion to reestablish the committee passed unanimously.**

**A motion was made by Linda Deason and seconded by Gail Christensen to accept the seven standing committees of the Board. The motion passed unanimously.**

**Debra Vogt reported on the financial statements and gave an explanation of the following items: bank account reconciliations; Statement of Revenue and Expenses; Monthly Statement of Profit and Loss Actual vs. Budget; Balance Sheet; Outstanding Accounts Receivable; Collection Item Report; Assessment Accounting Spreadsheets and a Cash Flow Analysis.**

**A motion was made to adjourn by Gail Christensen and seconded by Bud Neuhauser at 4:30 p.m.**