

Punta Rassa Condominium Association, Inc.
Board Meeting
March 16, 2005

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

MOTION was made by Mr. Grogger and seconded by Mr. Potter to approve the minutes of the February 16, 2005 as presented. The motion passed unanimously.

REPORTS

Landscape Committee

Dr. Christensen presented a list of committee recommendations. Replacement of the shuffleboard court was discussed.

MOTION was made by Mr. Macherowski and seconded by Dr. Christensen to authorize up to \$500.00 to replacement the BBQ grills. The motion passed unanimously.

MOTION was made by Mr. Grogger and seconded by Dr. Christensen to authorize replacement of the Gator tractor with a reconditioned golf cart via trading or selling the gator plus up to an additional \$2,500.00. The motion passed unanimously.

Security

It was reported that the off-night security guard has not shown up for the past two weeks.

OLD BUSINESS

Documents

Mr. Grogger reported that the revised draft has been presented to the document committee for review.

NEW BUSINESS

Management Search

Mr. Grogger reported that five individuals and one management company have been interviewed for the management position. One was given an employment offer.

MOTION was made by Mr. Adams and seconded by Dr. Christensen That subject to pertinent legal counsel advise regarding the management employment contract, the association is to proceed to enter into an employment contract with Debra Vogt with employment effective April 1, 2005. The motion passed unanimously.

MOTION was made by Mr. Grogger and seconded by Mr. Macherowski to adjourn at 11:24 A.M. The motion passes unanimously.