

**PUNTA RASSA CONDOMINIUM ASSOCIATION, INC.
15008 Punta Rassa Rd.
Ft. Myers, FL 33908**

MINUTES

**SPECIAL BOARD MEETING
January 7, 2006**

The meeting was called to order at 10:00 a.m. by Gerry Dehm, President. Present were Gail Christensen, Reid Potter, Dell Adams, Bud Neuhauser, Linda Deason and Matt Grogger.

The purpose of the meeting was to conduct a second interview with Mr. John Shonak, candidate for Property Manager. Mr. Dehm introduced Mr. Shonak and gave a presentation and description of his qualifications for the position. Mr. Shonak answered pre-employment questions posed to him by board members. The board discussed salary and health benefits with Mr. Shonak. Mr. Shonak left at 11:00 a.m.

Dell Adams made a motion to offer Mr. Shonak a salary of \$47,500.00 plus health benefits in an amount not to exceed \$5,000.00. The motion was seconded by Gail Christensen. The motion passed unanimously.

A motion was made by Gail Christensen to adjourn the meeting. The motion was seconded by Reid Potter. The motion passed unanimously. The meeting adjourned at 11:30 a.m.