

Punta Rassa Condominium Association, Inc.
Board Meeting
Aug 18, 2004

Mr. Potter, President, called the meeting to order at 9:30 AM. Additional directors present were Dr. Christensen, Mr. Macherowski, Mr. Deason, Mr. Neuhauser, Mrs. Cheverton and Mr. Grogger. Mr. Nees, manager was present as well.

REPORTS

Hurricane

Mr. Potter reviewed post hurricane status.

Dr. Christensen reported on landscape damage and seawall concerns.

NEW BUSINESS

Piers

MOTION was made by Mr. Neuhauser and seconded by Mr. Grogger to replace the octagon pier, to check remaining piles on long dock and fishing dock to be replaced if necessary and make necessary repairs of damaged docks. The motion passed unanimously.

Seawall

MOTION was made by Dr. Christensen and seconded by Mr. Neuhauser to have a professional evaluation of the seawall with recommendation for repairs. The motion passed with Mr. Potter, Dr. Christensen, Mr. Deason, Mr. Neuhauser, Mrs. Cheverton and Mr. Grogger in favor and Mr. Macherowski abstaining.

Public Adjustor

MOTION was made by Dr. Christensen and seconded by Mr. Macherowski to contact a public adjustor to provide a proposal for review. The motion passed unanimously.

Emergency Common Element Repairs

MOTION was made by Mrs. Cheverton and seconded by Mr. Macherowski authorizing necessary emergency common element repairs as necessary due to the hurricane. The motion passed unanimously.

The next meeting will be Sep 15, 2004