

Punta Rassa Condominium Association, Inc.  
Board Meeting  
December 22, 2004

**Mr. Neuhauser, President, called the meeting to order at 10:05 AM. Additional directors present were Mr. Macherowski, and Mr. Grogger. Mr. Nees, manager was present as well.**

**A quorum was not present. The following items were reviewed, however no action was taken:**

Building One Draw Request

**Ed Tharp, contractor, provided review of his submitted payment request for work to date on building one. Mr. Tharp also reviewed an error in the specification drawings regarding the anchoring of knee wall rebar in the decking plank. The provided specifications do not indicate that there is a void cast into the plank in the location the rebar is to be anchored. The actual construction does have a void. Mr. Tharp is analyzing the situation and will advise.**

Painting Project change Orders

**Mr. Nees reviewed all outstanding change orders to date. The change orders are primarily for building four and deal with stucco replacement and concrete patches. A tracking worksheet was distributed to the board members present.**

ATC Moisture Check Proposal

**Mr. Nees reviewed the proposal from ATC to check units for residual moisture and mold resulting from water intrusion associated with Hurricane Charley. Based upon the review ATC will be engaged to perform the work. This should occur after the holidays.**

The next meeting will be January 19, 2005