

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

Mr. Potter, President, called the meeting to order at 1:00 PM. Additional directors present were Dr. Christensen, Mr. Grogger, Mr. Neuhauser, Mr. Macherowski, and Mrs. Cheverton. Mr. Nees, manager was present as well.

**MOTION** was made by Mr. Macherowski and seconded by Dr. Christensen to hold approval of the minutes of January 21, 2003 until the next meeting to allow for clarification of the contents. The motion passed unanimously.

## **REPORTS**

### Landscaping

Dr. Christensen reported that as a result of the painting activity many plantings around the buildings are in need of attention.

### Security

The practice of a building three owner inviting employees to use the fishing docks was discussed.

**MOTION** was made by Dr. Christensen and seconded by Mr. Grogger to change the fishing pier lock and keys. The motion passed unanimously.

## **OLD BUSINESS**

### Building One Project

Mr. Nees reported on the meeting with the project architect and a window supplier. Mr. Potter and Mrs. Cheverton were also present. It was felt that the architect is prepared to give the project the attention it needs to precede in a timely manner.

### Painting

Current activity and change orders were discussed

### Lobby Water Intrusion

The elevator consultant will be on site on Thursday.

## Road Safety

Letters were sent to the county and resort.

## Bay Odor

An environmental engineer was out and took samples for analysis.

## **NEW BUSINESS**

### Document Rewrite

**MOTION** was made by Mr. Grogger and seconded by Dr. Christensen authorizing Mr. Giller to go ahead with preparing an electronic draft of the document rewrite to present to the committee for review. The motion passed unanimously.

Mr. Potter appointed Mr. Grogger to the Document committee.

**MOTION** was made by Dr. Christensen and seconded by Mr. Grogger to adjourn at 3:46 PM. The motion passed unanimously.

**The next meeting will be March 17<sup>th</sup>, 2004.**