

Punta Rassa Condominium Association, Inc.  
Board Meeting  
November 20, 2004

**Mr. Potter called the meeting to elect officers to order at 11:59 AM.**

**Board members present were Mr. Grogger, Mr. Potter, Dr. Christensen, Mr. Neuhauser, Mr. Adams, Mr. Macherowski and Mrs. Cheverton.**

**Mr. Potter called for nominations for office of President.**

**Mr. Grogger nominated Mr. Neuhauser for president, seconded by Mr. Macherowski.**

**There was no further nomination. There being no further nominations for the office, Mr. Neuhauser will serve as president**

**Mr. Neuhauser nominated Mr. Grogger for vice-president, seconded by Mr. Potter.**

**There were no further nominations. There being no further nominations for the office, Mr. Grogger will serve as vice-president**

**Mr. Macherowski nominated Mrs. Cheverton for secretary/treasurer, seconded by Mr. Potter. There being no further nominations for the office,**

**Mrs. Cheverton will serve as secretary/treasurer.**

**The meeting adjourned at 12:01 PM.**