

Punta Rassa Condominium Association, Inc.
Board Meeting
September 15, 2004

Mr Neuhauser, Vice President, called the meeting to order at 9:32 AM. Additional directors present were Dr. Christensen, Mr Deason, Mrs. Cheverton and Mr. Grogger. Mr. Nees, manager was present as well.

MOTION was made by Dr. Christensen and seconded by Mrs. Cheverton to approve the minutes of the September 2, 2004. The motion passes unanimously.

REPORTS

On-site Management

Mr. Grogger reported that the management committee will prepare a revised report based on feedback to his initial report.

Marina Issues

Negotiable items were discussed

OLD BUSINESS

Building One

MOTION was made by Dr. Christensen and seconded by Mrs. Cheverton to accept Ed Tharpe's proposal for the renovation of Building One. The motion passed unanimously.

A meeting is scheduled for Next Thursday, September 23, 2004 at 1:30 PM. Agenda items will include Kone/elevators, an update from Ed Tharpe, and a proposal from Steeven Knight re the marina issues.

MOTION was made by Mr. Grogger and seconded by Mrs. Cheverton to adjourn at 11:51 AM. The motion passed unanimously.