

Punta Rassa Condominium Association, Inc.
Board Meeting
September 23, 2004

Mr. Neuhauser, Vice-President, called the meeting to order at 1:32 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 Mr. Deason to approve the minutes of September 15, 2004 as presented. The motion passed unanimously.

OLD BUSINESS

Building One

Ed Tharp reported on progress of locating a window manufacturer who can supply bronze aluminum windows. His preliminary information is that it can be done at a lower cost than the current PVC alternative. Additionally he reported that the engineer is in agreement with his suggestion to modify the kneewall cap.

Marina Issues

Steven Knight called and requested more time to prepare his proposal.

NEW BUSINESS

Elevators

Dean Collins of Kone Elevators was present to review the timeframe for completing inspection corrections so that the elevator certificates can be applied for. He promised to have the work completed by the end of next week.

Management Report

Mr. Grogger distributed the final draft of the management job description.

MOTION was made by Mr. Grogger and seconded by Mr. Deason to adopt the management job description as presented. Mr. Nuehasuer, Dr. Christensen, Mr. Grogger, Mrs. Cheverton and Mr. Deason were in favor and Mr. Macherowski abstained.

MOTION was made by Mr. Grogger and seconded by Dr. Christensen to adjourn at 3:30 PM. The motion passed unanimously.