

PUNTA RASSA CONDOMINIUM ASSOCIATION
Special Board Meeting
March 5, 2007

Call To Order-The meeting was called to order at 2:00p.m. by Linda Deason, President.

Roll Call of Directors-The board members present were Bud Neuhauser, Jerry Dehm, Reid Potter, Marylin Hansen, Herb Minkin and Linda Deason. Chuck Cutter was present via speaker phone.

The board members discussed the special assessment and payment schedule of the special assessment.

The board members discussed the request to review official records of the Association. Several owners volunteered to retrieve the records from the storage areas and set up in the maintenance office.

Adjournment-Jerry Dehm made a motion to adjourn at 3:45p.m. Herb Minkin seconded. The motion carried unanimously.