

PUNTA RASSA CONDOMINIUM ASSOCIATION
Special Assessment Board Meeting

March 12, 2007

Call To Order-The meeting was called to order at 9:30A.M. by Linda Deason, President.

Roll Call of Directors-The board members present was Linda Deason, Bud Neuhauser, Marylin White-Hansen, Reid Potter and Jerry Dehm. Chuck Cutter was present via speaker phone. Mr. Minkin was absent. Jeff Roberts, CAM was also present.

A quorum was established. Linda Deason called the meeting to order. 28 association members were also in attendance.

Bud Neuhauser made a motion to change the second special assessment due date to July 1, 2007. Jerry Dehm seconded the motion. Reid Potter, Chuck Cutter, Jerry Dehm, Bud Neuhauser voted in favor. Linda Deason and Marylin Hansen voted against. The motion carried.

Jerry Dehm made a motion to approve the special assessment for each building. Reid Potter seconded the motion. The motion passed unanimously.

Reid Potter made a motion to authorize Linda Deason, President with Jerry Dehm to sign the Building II roofing contract, not to exceed \$200,000.00. The motion passed unanimously.

Mr. Potter said that the hurricane shutter specs that had originally been passed by the board in 1992 had been revised and would be presented at the March 21, 2007 meeting.

Mr. Dehm moved to adjourn the meeting at 10:33. Marylin Hansen seconded. The motion passed unanimously.

Respectively Submitted

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