

**PUNTA RASSA CONDOMINIUM ASSOCIATION REGULAR
BOARD MEETING**

April 18, 2007 @ 9:30 A.M.

1. Linda Deason called the meeting to order at 9:30 a.m.
2. Roll Call of Directors-All Directors present except Mrs. Hansen. Mr. Potter was present via teleconference.
3. Approval of Minutes for March 21, 2007 and April 9, 2007.
Mr. Minkin moved to approve the minutes. Mr. Dehm seconded the motion to accept the minutes with noted correction on the March 21, 2007 minutes.
4. Discussion of the recall petition of Reid Potter.
A number of owners made known their opinion about the recall. When everyone was finished discussing this issue Jerry Dehm made the comment that all opinions by the owners of the association were inappropriate only the board members opinions were appropriate.

Mr. Neuhauser moved to allow Mr. Potter time to prepare and send out his rebuttal letter with the out going proxy vote for the recall. Five board members voted in favor. Mr. Dehm opposed. The motion passed.

5. Management Report

Jeff discussed all the 2007 Capital Projects including roofing, insurance, shuffleboard, and other items and their progress.

6. Treasurer Report

Mr. Roberts and Mrs. Deason gave an overview of where the association was standing as to the financial and the delinquent accounts.

7. Committee Report

Landscaping-In Mrs. Hansen absence Mr. Roberts discussed that we have yet to get the report from S. Furst Landscaping. We should have it shortly.

Building and Grounds-Mr. Dehm discussed that at this time there is no on-going contract with the firm of Arnold/Sanders Engineering.

Mr. Dehm moved that the fee to the Engineering Firm for inspection of windows and sliders be optional by the unit owners. If the owner waives this fee, the owner will absolve the association for any damage to drywall and windows as a result of any leakage. Chuck Cutter seconded the motion.

Mr. Minkin moved to table the prior motion made by Mr. Dehm until the attorney has a chance to clarify the window responsibility issue. Five board members voted in favor of tabling the motion. Mr. Dehm voted against. The motion was tabled.

Mr. Neuhauser moved to replace all the mailboxes in the four buildings during the summer season (to lessen the impact to unit owners) at a cost not to exceed \$2000.00 per building. The motion passed unanimously.

Mr. Minkin made a motion to adjourn the meeting at 12:40 p.m. Mr. Potter seconded. The motion passed.

Respectively Submitted,

Jeff Roberts, CAM