

PUNTA RASSA CONDOMINIUM ASSOCIATION
EMERGENCY BOARD MEETING
November 15, 2007

Call To Order-The meeting was called to order at 10:00AM, by Linda Deason, President.

Roll Call of Directors-The board members present was Linda Deason, Bud Neuhauser, Jerry Dehm, Reid Potter and Marilyn Hansen. Jeff Roberts, CAM was present. Chuck Cutter was not present.

Discussion of 2006 Audit-The board members received copies of the 2006 audit. Copies will be distributed to the owners at the annual meeting. The Board of Directors decided that an appointment would be set up with Jennifer Coleman, CPA, with Myers, Brettholtz & Company, PA, to discuss the audit. We have 60 days from receipt of the audit for a response.

Adjournment-Mr. Dehm made a motion to adjourn at 10:30AM. Mr. Neuhauser seconded the motion. The motion carried.