

**Punta Rassa Condominium Association
Minutes of Special Board Meeting
December 18, 2008**

Call to Order: Jim Baldwin called the meeting to order at 10:00 A.M.

Roll Call of the Director: Jerry Dehm, Jim Simantel, Charlie Deason, Jim Baldwin, Eve Heffernan and Marilyn Hansen. Elliot Williams was present via speakerphone, with a quorum present. Also present, James J. Walker Property Manager.

Proof of Posting: The Agenda was posted on December 15, 2008 with an Affidavit on file.

The purpose of the meeting: A petition was received from the unit owners of Building 1 for the purpose of re-voting on maintaining the reserves schedule as previously voted on at the Annual Meeting. The quarterly dues came in considerably higher than last year, due to the delinquencies in the building.

Let the record show that Mr. Del Adams requested that his name be removed from the petition.

Motion: A motion was made by Jerry Dehm for the Board to set January 10, 2009 to allow a special meeting for Building 1 for the purpose of voting on the waiver of reserves for the 2009 budget only. Second by Marilyn Hansen. All in favor, motion passes unanimously.

The meeting was adjourned at 10:35 A.M.

Respectively submitted,

Eve Heffernan
Secretary