

**Punta Rassa Condominium Association
Minutes of Board Meeting
April 7, 2009**

Call to Order: Jerry Dehm called the meeting to order at 10:04 A.M.

Roll Call of the Director: Jerry Dehm, Jim Simantel, Charlie Deason, Eve Heffernan, Marylin Hansen were present. Jim Baldwin via speakerphone. Elliot Williams was absent. A quorum was established. Also present, James J. Walker, Association Manager.

Proof of Notice: Affidavit is on file.

Request to waive assessments, interest and legal fees on unit 502, Building 4.

Jerry Dehm made the following motion. Where as it has been verified that there is a qualified buyer with a valid contract for sale on unit 502 in Building 4, and where as an offer has been received to have PRCA waive from the delinquent amounts, collection of all attorney's fees, interest, administrative fees, and costs. The Estoppel stated amounts due, be reduced to include only accrued delinquent quarterly and special assessments to date. Second by Jim Baldwin. Yea – Eve Heffernan, Marylin Hansen, Jerry Dehm, Jim Baldwin. Nay - Charlie Deason, Jim Simantel. Motion passed 4 – 2.

Motion to Adjourn. Eve Heffernan made a motion to adjourn at 11:10AM. Second by Charlie Deason. Motion passed unanimously.

Respectively Submitted,

Eve Heffernan
Secretary