

**Punta Rassa Condominium Association
Minutes of Special Board Meeting
September 18, 2009**

Call to Order: Jerry Dehm called the meeting to order at 1:03PM.

Roll Call of the Director: Present were Jerry Dehm, Charlie Deason, Jim Simantel, and Marylin Hansen. Chuck Cutter and Elliot Williams were present via speakerphone, a quorum was established. Eve Heffernan was absent. Also present, James J. Walker Property Manager.

Proof of Posting: The Agenda was posted on September 16, 2009 with an Affidavit on file.

Request to waive partial fee on Short Sale for unit #703 Building #4. A request was made to waive approximately \$800.00 of the \$29,000.00 due on unit #703 building #4. Elliot Williams made a motion to accept the offer. Second by Marylin Hansen. The vote was – yea Jerry Dehm, Marylin Hansen, Jim Simantel, Chuck Cutter and Elliot Williams. Nay – Charlie Deason. The motion passed 5 – 1.

Discussion of billing statement for August 4 and 5 from Quarles & Brady and, conduct of President last four months. A lengthy discussion was held as to why Quarles & Brady billed the Association for several hours for a visit from Jerry Dehm and Marylin Hansen to discuss Jim Walkers contract and possible dismissal. No motion was made.

Request for Resignation of President Dehm from Director Deason. This request was withdrawn by Director Deason.

Letter from Manager requesting the Board of Directors that the President and Vice-President abide by Manager's Contract Provisions. Matter was not discussed.

Adjournment Motion was made by Charlie Deason to adjourn at 2:03PM. Second by Jim Simantel. All in favor, motion passed unanimously.

Respectfully submitted,

Eve Heffernan
Secretary