

**Punta Rassa Condominium Association**  
**Minutes of Board Meeting**  
**November 17, 2009**

**Call to Order:** Jerry Dehm called the meeting to order at 2:00PM

**Roll Call of the Director:** Present were Jerry Dehm, Jim Simantel, Marylin Hansen Chuck Cutter, Elliot Williams. Eve Heffernan was absent. Charlie Deason called in at 2:07PM on speakerphone, a quorum was established. Also present, James J. Walker Property Manager and Bill Camp of LCM Engineering.

**Proof of Posting:** The Agenda was posted on November 13, 2009 with an Affidavit on file.

**Meeting Report:** Jim Walker read a short report on his meeting with the Lee County Public Works Utility Division on Lift Station 229. Jim Walker will continue to monitor any odors and will report it to Lee County. Lee County will then inspect it

**Engineers roof report on Bids for Building 3.** Bill Camp gave out a copy of the Bids he received from 11 Companies bidding on the Building 3 Roof. He explained some differences in the companies. There was approximately \$80,000.00 difference between the lowest and the highest bidder. Elliot Williams made a motion to select one of the three lowest bidders to do the roof on Building 3. A second was made by Jim Simantel. All in favor, the motion passes unanimously.

**Engineers roof report on Building 1 and 4.** Bill Camp of LCM Engineering presented a report on roofs for Building 1 and 4. Any further action was tabled to a later date.

**Appointment of Election Inspectors.** Fifteen volunteers and appointees chose to be election inspectors at the annual meeting on December 4, 2009.

**Adjournment.** Jim Simantel made a motion to adjourn at 3:30pm. A second by Marylin Hansen. All in favor, motion passed unanimously.

Respectfully submitted,

Eve Heffernan  
Secretary