

**Punta Rassa Condominium Association  
Minutes of Special Meeting Building 1  
Waiver of Reserves for 2009  
January 10, 2009**

The Special Meeting was called to order at 10:00AM

The election officers Steven Buster, Sherene Buster and Annette C. Preston Verified that 20 proxies had been received.

The voting to waive the Reserves for the 2009 Fiscal year went as follows:

Yea in favor	10
Nay against	9
Rejected	1

The action failed due to lack of 17 votes.

Mr. Del Adams motion to adjourn at 10:07A.M.