
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Bates
SUBJECT: Association Camera
DATE: November 3, 2017
DATE TO BE SUBMITTED: November 18, 2017

Approved
11/18/2017

THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS, POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.

ADDRESSED TO: PMCPOA Board of Directors
MAKER: Director Bates
ACCOMPLISHMENTS: Association Camera Systems placed on Association Property
COST: NTE (Not to Exceed) \$13,000 from the Operating fund
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Not to install Association camera systems

RESOLUTION #01-11-18-17, RESOLVED, that the PMCPOA Board of Director's approve funds from the Operating fund, NTE \$13,000 to install Association camera systems on certain Association property which includes the wiring.

WHEREAS, the installation of camera systems would be beneficial in protecting Association Property.

THEREFORE, BE IT RESOLVED, that the PMCPOA Board of Directors approve the installation of Association cameras on certain Association property, NTE \$13,000 from the Operating fund.

Submitted by Director Bates