
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Gurtner
SUBJECT: Clubhouse Electronic Sign
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 Gurtner
NEED: Dismantle of the Electronic Sign at the Clubhouse
ACCOMPLISHMENTS: N/A
COST: N/A
DATE OF IMPLEMENTATION: Immediately upon approval
APPLICABLE POLICY: None
ALTERNATIVES: Not to dismantle the sign

RESOLUTION #02-11-18-17 RESOLVED, to approve and authorize the general manager to dismantle the electronic sign at the clubhouse;

WHEREAS, the sign has not worked for three months and is completely burned out per the Glick Company who originally installed the sign;

WHEREAS, the cost of replacing the sign was not in the current budget;

THEREFORE, BE IT RESOLVED, that the PMCPOA Board of Directors' approves and authorizes the general manager to dismantle the electronic sign at the clubhouse.

Respectfully Submitted by Director Gurtner