
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Kemmer
SUBJECT: Pool Pavilion Kitchen
DATE: January 5, 2018
DATE TO BE SUBMITTED: January 20, 2018

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 Kemmer
ACCOMPLISHMENTS: Refurbish Pool Pavilion Kitchen
COST: NTE \$5,700 from the Reserve fund
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Do not refurbish Pool Pavilion Kitchen

RESOLUTION #02-01-20-18, WHEREAS, that the PMCPOA Board of Directors approve NTE \$5,700 from the Reserve fund to refurbish Pool Pavilion Kitchen.

WHEREAS, the Pool Pavilion Kitchen has one year remaining in the reserve study but is in desperate need of repairs and refurbishing.

WHEREAS, Cabinets will be installed where the previous dishwasher and stove were, repainted and new flooring.

WHEREAS, certain clubs use the Pool Pavilion Kitchen for some storage and will be able to remove their items from the Pool Pavilion storage room and put into Pool Pavilion Kitchen that will have additional storage. This will allow Clubhouse Maintenance additional storage in that room.

THEREFORE, that the PMCPOA Board of Directors approve NTE \$5,700 from the Reserve fund to refurbish Pool Pavilion Kitchen.

Respectfully submitted by: Director Kemmer

Approved 01-20-2018