
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Skelly
SUBJECT: TURFCO Spreader
DATE: February 09, 2018
DATE TO BE SUBMITTED: February 17, 2018

Approved
2/17/2018

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 Skelly
ACCOMPLISHMENTS: TURFCO Spreader
COST: NTE \$14,400 from the Reserve fund
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: N/A

RESOLUTION #02-02-17-18, WHEREAS, that the PMCPOA Board of Directors approve NTE \$14,400.00 from Reserve fund for TURFCO 1550 EC TOW TYPE spreader for golf course.

WHEREAS, the current spreader, Reserve item #1909, has a 3-year life left but all parts to repair this non-working spreader are obsolete and is currently funded at \$14,400 in the Reserve fund.

WHEREAS, the spreader is an integral piece of equipment that is needed to help maintain the golf course.

THEREFORE, that the PMCPOA Board of Directors approve NTE \$14,400 from the Reserve fund for TURFCO 1550 EC TOW TYPE spreader to replace current non-working spreader and is funded at \$14,400 in the Reserve Study.

Respectfully submitted by Director Skelly