

Special Meeting for Clubhouse Bid November 14th 2022

1. Meeting Commencement. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that MBR clubhouse bid meeting commences at 7:03pm
2. Those Present:
 - a. Rheannon, Rob, Jen, Brad, Dawn, Steve, Arnost.
 - b. Absent: Ben, David
3. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS the new clubhouse bid from Shuksan Timberworks is approved.
4. Discussion on the contract that goes along with the bid. Steve mentions it would be good to add 2 additional protections to the bid.
 1. Brandon to keep the project lein free.
 2. All change orders need pre-approved by the board.

Jen will ask Brandon if he can add these to the contract.
5. There is some discussion about drainage around clubhouse.
6. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS The contract with Shuksan Timberworks is passed. We hope that Brandon will add the two above noted changes, but the contract is approved with or without the noted changes.
7. Because some board members go long periods of time without responding to emails and time is of the essence with this project, the board discussed setting up a contingency committee to make decisions on hurdles that may require extra money during the clubhouse repair work.
8. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS it is approved that Rheannon, Jen, and Ben will be on the contingency committee with the ability to spend up to \$35,000.00, and that if Ben chooses not to be on the committee (because he's not present tonight), Jen and Rheannon may choose another board member whom they both agree upon.
9. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS the meeting is adjourned at 7:22pm.

