

Emergency Board Meeting Agenda

Friday, April 16, 2021

1:00 pm

Relyea Patio, F69

- I. Vice President Frenchy Relyea called the meeting to order at 1:30pm. Present were Frenchy Relyea, Doug Gibbs, Craig Hutton, Janett Hampton, Gus Ayala, and Gwynn Gorrell.
 - a. This meeting is called for the express and singular purpose of discussing two items of business:
 - i. PA System, Bid/quote, Approval, Scheduling
 1. The original system set-up was different from the final layout. In the follow-up system set-up omitted the amplifier (\$990.00). The company offered to include the amplifier at no cost to PEM PB. Frenchy and Craig would like to see us pay full price for the system including the amplifier.
 2. **Doug moved to proceed with the PA system based on an updated bid not to exceed \$6,418.03 plus appropriate tax. Gus seconded. Motion carried.**
 - ii. Resurfacing of two quads – Courts # 9-12, and Courts# 11-16 - Bid/quote, Approval, Scheduling
 1. A full and complete bid was presented and approved in the last Board meeting. Frenchy and Craig received verbal approval from the Roberts Resorts.
 2. Frenchy will get hold of the Elite and schedule the resurfacing ASAP. Backup coordinators are Jeff Jamison and Al Gonzolas. Frenchy will also sign any necessary contracts.
 3. Requests from Roberts Resorts (Kevin):
 - a. Notify Kevin when the courts are finished.
 - b. Make certain that all PEM PB members and PEM resort members understand that the club has NO ownership of the courts.
- II. **Craig moved to adjourn the meeting, Gus seconded the motion. Motion carried.** Frenchy adjourned the meeting at 1:36pm.

These minutes respectfully submitted by Gwynn Gorrell. Sunday, August 08, 2021