



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, May 8, 2024 - 2pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Marge Garneau (President), Bart Hillyer (Vice President), Jim Carden (Secretary), Carol Crothers (Treasurer), Candy English (Assistant Secretary), Nellie Johnson (Assistant Treasurer) Nancy Austin, Kathi Bachelor, Barbara Blake, Beth Dingman, Bev Lawless, Joe Magliola, Scott Somers (non-voting)

Visitors: 6

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Garneau called the meeting to order at 2pm MST. Secretary Carden called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Johnson moved, Director Austin seconded to approve the Agenda.

Passed: unanimous

3. Action Items

A. Del Sol Clubhouse: Amend Contract with Building Excellence

CEO Scott Somers reviewed the action needed for amending the contract for Building Excellence: 1) Parking Lot improvements that were not anticipated with the funds to come from the MRR Fund in the amount of \$154,109.63; and 2) The rest of the contract would be funded out of the Initiatives Fund. The increase to the Initiative Fund will be \$21,298.07. The project is under budget by about \$346,000.

MOTION: Director Dingman moved, Director Carden seconded to amend the contract with Building Excellence for work being completed on the Del Sol Clubhouse by increasing the total contract amount from \$1,083,943 to \$1,259,350.70, a total increase of \$175,407.70, \$21,298.07 of which will be expended from the Initiatives Fund and \$154,109.63 of which will be expended from the MRR Fund, and authorize the President to sign the amended contract.

Passed: unanimous

4. Member Comments – 0

5. Adjournment

MOTION: Director Hillyer moved, Director Magliola seconded to adjourn the meeting at 2:21pm MST.

Passed: unanimous