

**BOD Meeting Action Items List
Plantation Beach Club at IRP
New Business-April 10, 2008**

					Last Update	
Item	Date Posted	Assigned to	Cost	Funding Source	Date	Status
Music in lobby	March, 2008	S.Glenn	\$85/ month for 1 year contract	Operating cost- Building Supplies	March, 2008	Muzak is putting together possible quotes for music to be piped in the lobby and the pool area.
Computer for Supervisors	March, 2008	S.Glenn	\$1,700	Reserves	March, 2008	Requesting your approval to purchase a laptop for Chris/Irene to share.
A/C condensing unit in Lobby	March, 2008	S.Glenn	\$2,500	Reserves	March, 2008	A motion to approve all of the reserve expenditure up to date including this project
Sprinkler system on property	February, 2008	C.Arndt	Quotes attached	Reserves	March, 2008	Quotes attached
Additional paint projects	March, 2008	C.Arndt	Approx. \$7300	Reserves	March, 2008	Attached is a detail of further painting needed around property
Curb stops	March, 2008	C.Arndt	Approx. \$950	Reserves	March, 2008	Attached are quotes for two styles--preferred style is the Glue Down Wheel Stop by Barco Products
Roof estimate	March, 2008	C.Arndt		Reserves	March, 2008	Chris is presently getting quotes for this