

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

Item	Date Posted	Assigned to	Cost	Funding Source	Last Update	
					Date	Status
Special Assessment letter to go out to owners concerning the painting	Oct. 2007	C.Martin/S.Glenn		Owner's Mailing	March, 2008	Completed
Research pricing for more cable channels as well as satellite cable	Oct. 2007	S.Glenn/B.Coffey	\$10.50/month	Television Expense	March, 2008	This cost will bring us over budgeted in the operating expense.
Discuss with HGV how to become a points property	Oct. 2007	S.Glenn			March, 2008	Ada will review at Annual Working Meeting
Speak with Utilities company on pressure of water in units	Oct. 2007	C. Arndt		Utilities expense	March, 2008	Chris is in process of getting a quote from a local plumber who would do the work
Research units 406 and 407 tile and investigate price of removal as well as replacing	Oct. 2007	C. Arndt	Aprox. \$750.00/unit	Board of Directors authorized projects	March, 2008	Prices will be reviewed and discussed at Annual Meeting
Prepare letter to owner concerning disruptive children	Oct. 2007	C.Martin/S.Glenn		Owner's mailing		this letter is due to one family.
Review on line voting	Oct. 2007	A.Grzywna/ S.Glenn		BOD authorized projects	January, 2008	Reviewed via email
Prepare amended bylaw on how many years a BOD member can serve	Oct. 2007	S.Glenn		Owner's mailing	March, 2008	New information received will be added to agenda
Research pricing for office leasing for roof	Oct. 2007	S.Glenn/M.Ciolino		BOD authorized projects		
Review roof warranty in regards to adding a Verizon tower to the roof	Oct. 2007	S.Glenn/M.Hilton		Roof reserve	March, 2008	Review at Annual Working meeting
Look into pricing for Viking Grills	Oct. 2007	S.Glenn		Hilton Grand Vacation	February, 2008	completed

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Review Paul Beaver's contract and ensure that the warranties are set as well as insurance is set	Oct. 2007	BOD/Hilton Grand Vacations		no expense for this	March, 2008	Warranties will be completed prior to Annual Meeting
Need to ensure we have the following: Declaration page from Paul Beaver's company; Additional liability; Workers' comp; Product warranty	Oct. 2007	M.Hilton		no expense for this	Dec., 2007	completed
Verify painting company has copy of Declaration page; workers comp policy in place	Oct. 2007	M.Hilton		no expense for this	Dec., 2007	completed
Wording on Verizon Contract should be sent to Sandy	Oct. 2007	K.LeBlanc				