

Minutes
GHI Special Meeting - Board of Directors
June 14, 2010

Present: Agans, Lewis, Wartell, Boswell, McFadden, James, Novinski

Absent: Hickey, Morse

Others in Attendance:

Gretchen Overdurff, General Manager Diane Wilkerson, Audit Committee

President Agans called the meeting to order at 7:15 p.m. for the purpose of approving the second and final reading of the 2010 Parking Lot Repair Contract for sealcoat, striping, and major and minor reconstruction of selected courts. Since the meeting was not posted in advance, each director gave their consent in waiving the three-day advance notice rule. The following motion was approved.

MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH CPE, INC., FOR THE REPAIRS OF PARKING LOTS, AT ITS BID, \$67,836, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$74,620.

Moved: Boswell

Seconded: James

Carried 6

This being the only agenda item, the meeting was adjourned at 7:25 p.m.

Ed James
Secretary