 **Austin Yacht Club**

5906 Beacon Drive  
 Austin, TX 78734-1428  
 (512) 266-1336

**BOARD OF DIRECTOR’S MEETING**

**Date: January 23, 2020**

**MOTION**

**NAME OF BOARD MEMBER: \_\_\_\_\_Felipe Payet\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**BOARD POSITION: \_\_\_\_\_\_\_\_\_Treasurer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**X I MOVE TO: approve the attached 202 Capital Expenditures plan for the Austin Yacht Club.**

**BACKGROUND/PURPOSE OF MOTION: to approve the overall plan of 2020 expenditures but not provide approval any individual item.**

**NAME OF PERSON(S) WHO WILL CARRY OUT THE MOTION: The AYC Board of Directors.**