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

BOARD OF DIRECTOR'S MEETING
Date: June 28, 2018

MOTION

NAME OF BOARD MEMBER: ___Diane Covert _____

BOARD POSITION: _X__Buildings & Grounds Commander_____

☐ I MOVE TO: X I MOVE THAT:

The Board approves an additional $ 2,000 for electrical. The purpose is for replacing the outdated and non-replaceable cove light fixtures in the clubhouse with LED. In addition, adding a breaker and outlets in the IT closet for less cords and future IT modem capability.

BACKGROUND/PURPOSE OF MOTION: No bids at this time.

NAME OF PERSON(S) WHO WILL CARRY OUT THE MOTION:
Diane Covert

AMOUNT REQUESTED: $ 2,000

IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?
□ Operating Expense Line Item _ ___
Capital Expenditure
IS THE AMOUNT INCLUDED IN THE 2018 BUDGET? X Yes □ No

HAVE/WILL MULTIPLE BIDS BE OBTAINED? No bid yet x Yes □ No