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MONDAY, JANUARY 29, 2024 @ 3:30 P.M. BUILDING COMMITTEE MEETING AT THE CLUBHOUSE & ZOOM

AGENDA:

1. Concrete Restoration project update. Pat Flack with Flacks Waterproofing and Steve Schardt with ACG Engineering attending to discuss. **SEE BUILDING COMMITTEE REPORT.**
2. Approve Pay Request #7. **BUILDING COMMITTEE APPROVED TO SEND TO BOD.**
3. New drainpipe at pool. Discuss and Approve Change order # 11. **BUILDING COMMITTEE APPROVED TO SEND TO BOD.**
4. Discuss and approve Change Order #14. – Beach Gate Replacement. **BUILDING COMMITTEE APPROVED TO SENT TO BOD PENDING DESIGN.**
5. Discuss Change Order # 12- Mezzanine. **BUILDING COMMITTEE APPROVED TO SEND TO BOD.**
6. Clubhouse Update. **JASON ENTERS VOLUNTEERED TO CHAIR ON SUB-COMMITTEE FOR CLUBHOUSE/SEAWALL PROJECT. DATE FOR MEETING TBD.**
7. Phase 2- Concrete Restoration. **SEE BUILDING COMMITTEE REPORT.**
8. Schedule the next committee meeting. **FEBRUARY 12, 2024 @ 3:30 P.M.**

Patricia Hishon is inviting you to a scheduled Zoom meeting.

Topic: Building Committee Meeting

Time: Jan 29, 2024, 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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