

Be prepared to present your idea to the BOD at the November 20th meeting



Outdoor Resorts
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Annual Meeting Item Consideration Form

Name: _____ Date received in office: _____

Lot number: _____

Item for consideration to the Board : _____

Action requested: _____

Why this is needed: _____

Person giving presentation to BOD at November 20th meeting: _____

Supporting documentation attached (Should include quotes, maps or pictures): Yes _____

Financial Impact

Is there a cost associated with the request: YES _____ NO _____

If YES, what is the total cost (Include installation, additional parts, shipping and tax): _____

Does requestor have estimates: YES _____ NO _____

Estimates submitted with this form: YES _____ NO _____

Is this a budgeted expense: YES _____ NO _____

If NO, how do you propose it be funded? _____

BOARD ACTION : VOTED FOR _____ VOTED AGAINST _____ TABLED _____

SUBMIT BY VOTE OF BOD TO ANNUAL MEETING: YES _____ NO _____

PERCENTAGE OF VOTE NEEDED TO PASS AT ANNUAL MEETING: _____

IS FOLLOW-UP NEEDED: _____

*** Deadline for any estimates (if not received with this form) is Friday, December 10th at 3:00PM***