

NOTICE OF GDC MEETING AND AGENDA

Thursday, September 20, 2012

Board Room

7:30 p.m.

Open Session

1. Approval of Agenda
2. Approval of Minutes: August 23, 2012
3. Contract for Installation of Chimney Liners at Parkway Apartments

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN PROFESSIONAL CHIMNEY & MASONRY TO INSTALL CHIMNEY LINERS AND CAP ASSEMBLIES AT BOTH PARKWAY 19 AND 25 BUILDINGS A COST NOT TO EXCEED \$10,120.00 WHICH INCLUDES A 10% ALLOWANCE FOR CONTINGENCIES.

Ed James
Secretary