

LLPOA

Office Committee

October 26, 2009 Meeting Minutes

Attendance is noted on the attached Committee Roster file (10-26 tab)

Purpose of Committee -

to determine what is best for the Membership of the Association for office requirements. The Committee is looking for different opinions and ideas and open to facilitate them all to obtain a consensus of what is best for the membership and to communicate the reasoning to all.

SPECIAL MEETING:

TO REVIEW

PRESENTATION DRAFT FROM MIKE BOHNET.

Presentation draft for the membership comparing current renting to other available opportunities was reviewed and accepted as a draft.

Committee wanted to have further review of the draft and send to the Board of Directors for the LLP{OPA for their review and input at the scheduled meeting this Wed. 10/28.

Presentation Draft is attached for the Board Member review and input that will be requested at the meeting.

Marty Seitz has taken his time to schedule times for the Board Members to review the US-12 Building and get their input.

The Office Committee also reviewed the available opportunities with focus on what the Availability Committee found to be a promising opportunity. The commercial building on US-12 West of Buddy's is available for renting at \$600/month on a lock in rate for a 3 year contract.

Follow up is required to compare the actual cost of the current rental and proposed rental cost. If this proves to show the savings, there will be a motion at the LLPOA meeting to authorize the pursuing of the contract.

During the three years, the Committee will continue to review the opportunities for building an office site while saving money for the rent and improving the healthy environment for our staff.

The Meeting was moved to the York home (Office not open) and began at 7:00 PM and was adjourned at 8:10 PM

Next Meeting is to be scheduled based on the outcome of the LLPOA Meeting

Submitted by: Jeannie York