

LLPOA

Office Committee

November 30, 2009
Meeting Minutes

Attendance is noted on the attached Committee Roster file (11-30 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 OF AVAILABLE PURCHASES

Strawman presentation for the LLPOA Board of the data proposing the purchasing of the current and previous office sites was reviewed, revised and accepted.

The proposal is to be updated and sent to all Board Members 24 hours in advance of the scheduled Wed. Dec. 2, 2009 meeting. The Board Members are asked to review the proposal so they can comprise a motion based on the data to determine the direction the LLPOA should move.

Update information still required:

1. Square footage of the previous office.
2. Addresses of each location.
3. Added proposal as requested by the Committee.
4. Township positions on purchases.

Update of the items from the Office Committee last meeting:

The Follow up to compare the actual cost of the current rental and proposed rental cost showed that there was not the savings to authorize the pursuing of the contract to rent the commercial building on US-12 West of Buddy's that is available for renting at \$600/month on a lock in rate for a 3 year contract.

The Meeting was moved to the York home and began at 7:00 PM and was adjourned at 8:00 PM

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

Submitted by: Jeannie York