

CONSENT AGREEMENT

DATE: March 1, 2010
TO: John Korhonen, General Manager
FROM: LMOA Board of Directors
SUBJECT: Swimming Pool Mechanicals Replacement Purchase Order

The Board of Directors authorizes the General Manager and the President to issue the following purchase orders total replacement of the swimming pool mechanical systems, at a cost of \$55,815.41:

- 1 to Charlottesville Sanitary Supply in the amount of \$31,498.95 for the new ChlorKing Salination System, all mechanical equipment to include 3 new filters, a new pump and motor and all valves for \$17,281.11, Salt for the ChiorKing System in the amount of \$1436.40 and a new pool vacuum system in the amount of \$1248.45.

and

2. To G&C Design for complete installation of the systems equipment in the amount of \$4350.50

to b funded by the 2010 Reserve Plan Budget line item #19.

Leighton Cumming, President	Date
John Platt, Vice President	Date
Don Fickes, Secretary	Date
Mike Harrison, Treasurer	Date
Scott Meiss, Director	Date
Ray Gott, Director	Date
Benita Ellen, Director	Date