

## CONSENT AGREEMENT

**DATE:** June 7, 2010  
**TO:** John Korhonen, General Manager  
**FROM:** LMOA Board of Directors  
**SUBJECT:** Clubhouse HVAC Split System

The Board of Directors authorize the President and General Manager to issue a Purchase Order in the amount of \$19,986.00 to JLK, INC. for the purchase and installation of three (3) new HVAC units for the Clubhouse Ashlawn Grille Kitchen and Terrace Room.

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Leighton Cumming, President	6/7/2010 Date
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John Platt, Vice President	6/8/2010 Date
<i>/ S /</i>	
Don Fickes, Secretary	6/9/2010 Date
<i>/ S /</i>	
Mike Harrison, Treasurer	6/9/2010 Date
<i>/ S /</i>	
Scott Meiss, Director	6/17/2010 Date
<i>/ S /</i>	
Ray Gott, Director	6/8/2010 Date
<i>/ S /</i>	
Benita Ellen, Director	6/17/2010 Date