Lake of the Woods Association, Inc.
General Resolution 2015-6

Authorizing the Expenditure for Replacement of Automatic Gate for the Front Gate with Funds to Come from the Repair and Replacement Reserve

WHEREAS, the computer server for the Front Gate Bar Code System is nearing end of life; and

WHEREAS, replacement of hardware and software and renewal licenses are a part of the project listed in the Miller-Dodson Study dated December 9, 2014 Page B42 item # 514 for replacement in Fiscal Year 2016-2017; and

WHEREAS, the General Manager recommends accelerating the project to allow for the entire project to be expedited to the FY 2015-2016 year.

THEREFORE, RESOLVED, the Board of Directors hereby authorizes the expenditure of up to $25,000 from the Repair and Replacement Reserve to replace the Automatic Gate System Front Gate.

FURTHER, RESOLVED, the General Manager will ensure the Capital Spending Plan and prepared by LOWA Staff and the Replacement Reserve Annual Update prepared by Miller-Dodson reflect this expenditure.

Effective: Immediately

LAKE OF THE WOODS ASSOCIATION, INC.

By: J. Michael Rugless, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing General Resolution 2015-6 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 18th day of August, 2015.

Louisa Rucker, Secretary