

Hanover Seaside Club

601 South Lumina Avenue
Wrightsville Beach, NC 28480

HSC
1898-2008
Wrightsville
Beach, NC



Reply To:

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Board of Directors Meeting
March 18, 2011

Attendance: Mike Lewis, Duncan McFadyen, Jean Lawler, Deak Walden, Henrietta Godwin, Wilson Horton, Sally Godwin, Brad Walls, John Cockrum and Elise Beall.

Mike Lewis called this meeting to discuss the work for the third floor HVAC system, de-humidifying the rooms, and the energy recovery unit. Duncan McFadyen put out 3 bids and has received 2 back. The low bid with the central control system was \$83,348. The work should be completed 40 days from the acceptance of the bid. The bid does not include the closure of the wall where the old air conditioners are. Our in house maintenance person will take care of the closure. Brad Walls moved we accept the bid of \$83,348 with the central control system. Deak Walden seconded. The motion passed. The work will be done this spring.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary