

Bay Pines Homeowners Association (HOA) Board of Directors Administrative Resolution to employ William Clary, Electrician

WHEREAS, Article VII (Powers and Duties of the Board of Directors Including Fiscal Matters), Section 1 (Powers)(e) of the Bylaws of Bay Pines of Santa Rosa County Homeowners Association, Inc. authorizes the Board of Directors to employ a manager, an independent contractor or such other employees as they deem necessary, and to prescribe their duties; and

WHEREAS, Article VII (Powers and Duties of the Board of Directors Including Fiscal Matters), Section 2 (Duties)(a) of the Bylaws of Bay Pines of Santa Rosa County Homeowners Association, Inc. requires the Board of Directors to make available to lot owners and lenders and to holders, insurers or guarantors of any first mortgage, current copies of the Declaration, Bylaws, other rules concerning the project and the books, records, and financial statements of the ASSOCIATION. "Available" means available for inspection, upon request, during normal business hours or under other reasonable circumstances;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors for the Bay Pines of Santa Rosa County Homeowners Association, Inc. employs William Clary, Electrician to replace the two damaged lights at the entrance way, which will also include reimbursement for one light that was replaced in early 2016, with expected completion in March 2017; as adopted by the Board on 07 March 2017.

By:

Ralph D. Linton, Secretary, Bay Pines HOA

Date: 07 March 2017

William Claky owner bev123@gtcom.net 7763 Harper Road Laurel Hill, FL 32567



INVOICE

850-974-6	358 · Fax: 850 BAY PINES	-652-2176 ER# 13013255		ustomer Order #	Date Ordere	
ADDRESS	BAY TIMES			•	<u> </u>	
CITY	PO AIR RE	FI PHONE PLACE BROKEN LighTS 1				
JOB NAME	AND LOCATION P		A (• .:		
DESCRIPTIO	ON OF WORK	PINCE BROKEN LIGHTS 1	41 306.			
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	REPLACE TI	mer on Right side of DR	-	641	100	
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