

**bbwilbur@frontier.com**

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**From:** "Dustin Frederick" <dustin@local519.org>  
**Date:** Tuesday, October 16, 2012 3:31 PM  
**To:** "karen shaak" <karensaak@gmail.com>; "Jean Salls" <jean\_salls2000@yahoo.com>; "Dan'l Jones" <dan\_serv@hotmail.com>; "Bob Peetz" <rapeetz@gmail.com>; "Maria Chamberlain" <hermitanamarca@gmail.com>; "Carol Delahanty" <caroldchina5@yahoo.com>  
**Subject:** RE: Annual meeting agenda....

All---I would like to request that the Treasurer or the pool committee have copies of the refurbishment bids---that have been considered by the current Board or will be considered by the next Board---available at the meeting to hand out to all attendees.

The only bid that I'm aware of is the one from NW Spas. But I have missed several meetings and if there are others I have not yet had a chance to see them.

Also I would like to add two agenda items titled:

1. Purchase of Pool cover
2. Creation of Ad hoc committee to develop refurbishment costs for the pool, and pool building as well as a proposed funding plan that would include four potential sources of income. Donations , dues savings, assessment and/or construction loan.

Thanks, Dustin

Also---karen---could you please send me the list of all the people who attended the special meetings to discuss the Pool? I think they may be good candidates for the donation campaign.

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**From:** karen shaak [mailto:karensaak@gmail.com]  
**Sent:** Monday, October 15, 2012 5:17 PM  
**To:** Jean Salls; Dan'l Jones; Bob Peetz; Maria Chamberlain; Carol Delahanty; Dustin Frederick  
**Subject:** Annual meeting agenda....

Anyone have any requests for the annual meeting agenda other than the obvious vote results? Let me know and I will start the circulation.