

Building, Maintenance and Finance Committee

May 4, 2009 Agenda

In the Clubhouse at 7:00 pm

1. CALL TO ORDER 7:00 P.M.
2. ACCEPTANCE OF BUILDING, MAINTENANCE AND FINANCE COMMITTEE MEETING MINUTES OF NOVEMBER 3, 2008
3. **CONTRACTS/PROPOSALS - OPERATING BUDGET**
 - a. Janitorial Service Contract - Custom Maintenance - Acct. #5192
 - b. Compacting Service Agreement - Case Porta Comp - Acct. #5420
 - c. Elevator Service Contract - Transbay Elevator Co. - Acct.# 5110
 - d. Pest Control Service Contract - Alert Pest Control - Acct. #5160
4. **CONTRACTS/PROPOSALS - RESERVES/CONSTRUCTION**
5. GENERAL DISCUSSION
6. ADJOURNMENT