

Building, Maintenance and Finance Committee
October 5, 2009 Agenda
in the Clubhouse

1. CALL TO ORDER **7:00P.M.**

2. ACCEPTANCE OF BUILDING, MAINTENANCE AND FINANCE COMMITTEE MEETING MINUTES OF MAY 4, 2009

3. CONTRACTS/PROPOSALS - **OPERATING BUDGET**
 - a. Accounting Services Contract - Bautista & Co.- Line. #5001
 - b. Staffing Services Agreement - Tag Associates - Lines #5210, #5220 & #5240
 - c. Fire Alarm Testing Contract - Pacific Signaling - Line #5120
 - d. Landscaping Services Contract - Ideal Landscape - Line #5140
 - e. Window Washing Contract - CityWide Building Service - Line # 5180
 - f. Clubhouse Heating/Air Conditioning Service - Bal-airre Mechanical - Line #5130

4. CONTRACTS/PROPOSALS - **RESERVES/CONSTRUCTION**
 - a. Reserve Study Update Proposal - John Beatty & Co. - Line #9983

5. GENERAL DISCUSSION

6. ADJOURNMENT