

**CLUBHOUSE COMMITTEE OF  
THE BELLAVITA HOMEOWNERS ASSOCIATION  
October 17, 2009**

**Members Present:** Chris Barrera , Jack Lauber, John Rodriguez and Mike Sanders,  
Casenia Caddell and Marjorie Parham

Absent: Karen Bishop

**Old Business**

- John Rodriguez presented a drawing of new shelving and a flat screen TV in the library. The plan was well accepted by the committee and Barbara Gorman. John will follow thru to develop cost of the project.
- The committee voted to send the member suggestion to add an additional exercise bike in the fitness room back to the HOAB not approved. The reason was that from observations, the additional equipment was not needed and there was not room for it.

**New Business**

- A quote for the Event Display System for the lobby was presented with three price options. Jack Lauber and Nancy Triggs are to meet with a representative from Best Buy Business Systems to narrow the quotes down to the one recommended. The committee approved the system, but wanted to hear the final quote before approving a recommendation to the board. In order to get this to the next HOAB meeting, an email vote will be taken after the meeting.

The following email was sent to the committee on

At our last meeting, I advised that I would be meeting with Nancy and a Best Buy Rep to get further information on the Event Display System. We had that meeting and now have a recommendation and quote from Best Buy.

Attached is the quote received from Best Buy for their recommendation of our Event Display System. This expense will be divided by the 4 clubs and Club Bellavita. Will the committee members please send me any questions that you may have or your approval to forward this on to the HOA Board with our recommendation. I will consider these emails as part of our meeting. I need to complete my report to the Board tomorrow.

Attachment: see next page

Best Buy quote - Event Display System

42 " Flat Panel TV (Panasonic)	\$	689.00	
2 yr Svc Plan on TV	\$	59.99	
Mounting Kit	\$	79.00	
Installation	\$	150.00	
Laptop	\$	629.99	*
Microsoft Office Home and Student	\$	135.99	
	\$	1,743.97	
Delivery	\$	108.84	
Sales Tax	\$	152.86	
Total	\$	2,005.67	

Each Club and Club Bellavita share \$ 401.13

\* We may beat this price by purchasing a laptop in the store.

The committee approved the recommendation suggesting that we pursue a lower priced laptop.

Next meeting will be held on Saturday, November 21.