

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978) 452-8228

Jason Frediani
President

Andrea Dutile
Vice-President

Bob McLeod
Secretary

Sean Moriarty
Treasurer

Board of Directors Special Meeting

Monday, August 30, 2021

The meeting was convened at 7:05 p.m. with five (5) board members physically present, Jason Frediani and Sean Moriarty present via teleconference, and Pat Donovan and Andrea Dutile unable to attend.

The meeting was called to review the updated quote for patio furniture, with the intent of locking in an order prior to the company price increases scheduled for September 1, 2021.

Based on the updated quote and patio configuration as submitted by the House Committee:

Motion by Donna McMahon, seconded by Ray Costello to purchase new patio furniture per the quote submitted, not to exceed \$65K, to be delivered on or about March 1, 2022.
Vote unanimous - Motion passed.

House Committee to arrange for the disposal of current patio equipment as they see fit at the end of the season.

There being no further business, the meeting was adjourned at 6:27 p.m.

NEXT MEETING
Wednesday, September 22, 2021
At 6:00 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary