

**Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting**

May 17, 2009

Emergency meeting was called by President, Mike Moses at 5:20pm.

Members present:

Joyce Dozier, Vice President
Lynne Logan, Treasurer
Betty OBrien, Secretary
Anne Mahaffey
Jerry Grissom
Jane Hardin
Wayne Martin

Meeting called to discuss security and protection from vandals to front doors and windows.

Bids were submitted by Continental Aluminum LLC and Stormy Hurricane Shutters, LLC
Continental:

- Furnish and install rollup shutters on 3 door openings and accordion shutters on the two small windows. Front double doors motorized with override, the other doors with a manual crank. Choice of four colors. Total with tax--\$9934.95

Stormy Hurricane Shutters:

- Front doors with roll down, motorized with manual override. Accordion shutters on the two small windows. Total cost--\$12052.48. We would also be required to hire an electrician with additional charges.

Both bidders included a price for accordion shutters only.

- Continental cost--\$5232.30
- Stormy Hurricane Shutters-\$6687.50

Motion made by Anne Mahaffey to accept Continental bid of \$5232.30 for accordion shutters for all doors and windows. Seconded by Wayne Martin, all agreed and motion carried. Continental will be notified to begin work as soon as possible.

Meeting adjourned at 5:35pm.

Respectfully submitted,
Betty Obrien, Secretary