

**PENDING ACTION LIST**

1-May-16

<u>Topic/Action</u>	<u>Last Update</u>	<u>Resp Party</u>	<u>Status/Action pending</u>
Beach Club Bathrooms	28-Jan-16	GM	Board Approved - RFP Pending
Point Turnover		ATTY	ATTY - Actions from closed session
Point Turnover		ATTY/BOD	Create Draft Agreement
Reserve Study	11-Apr-16	GM/DMA	Update DMA First Draft
		GM	Make Revised Draft Public
		BOD/GM	Select Team(s)/Initiate Analysis
Country Club		GM/BOD	Eng Study Update Budgeted - Couple to Analysis
Capital Facilities Plan		GM/BOD	Submitted with budget - no further discussion held
Manklin Meadows	25-Apr-16	GM	Report on Pickleball Platform Tennis Alternatives
Manklin Meadows	26-Apr-16	GM/BOD	Receive/approve revised Phase 1 (move playground )Bid
WHP Bathrooms	24-Mar-16	GM/BOD	Board approved project - status?
Bridges		GM	Status update.
Comprehensive Plan Continuance	14-Mar-16	BOD	Board guidance/notification to CPC
Beacon Contract	2-May-16	PR/CJ	Concluded agreement - public notice pending
Food Truck	19-Feb-16	GM/BOD	Approved in Budget; RFP/Proposal Pending?
Road Line Repainting	26-Apr-16	GM	Board approved contract - execution pending