

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: meeting of the LILA Building Co
Date: August 25, 2022 at 11:37 AM
To: Cam Hedlund chedlund@mylila.org
Cc: Dwayne Green d_green123@yahoo.com, Dwayne Green dgreen@mylila.org



Thank you. All vote aye, motion passes. The meeting is adjourned.

—Julie

On Aug 25, 2022, at 10:37 AM, Cam Hedlund <chedlund@mylila.org> wrote:

I, Cam vote aye

Sent from my iPhone

On Aug 25, 2022, at 10:21 AM, Dwayne Green <d_green123@yahoo.com> wrote:

I vote aye

Dwayne Green

[Sent from Yahoo Mail on Android](#)

On Thu, Aug 25, 2022 at 7:13 AM, Julie Lundgren <jlundgren@mylila.org> wrote:

Thank you. I have a motion and a second. I call for a a vote. I vote aye.

On Aug 25, 2022, at 9:10 AM, Dwayne Green <d_green123@yahoo.com> wrote:

This is Dwayne Green I agreed to waive the 5 day meeting notice and I second the motion to accept Faulkner Properties bid

[Sent from Yahoo Mail on Android](#)

On Thu, Aug 25, 2022 at 6:04 AM, Cam Hedlund <chedlund@mylila.org> wrote:

This is Cam Hedlund and I waive the 5 day notice for meetings.

I make a motion to accept the construction bid provided by Faulkner Properties to build mailboxes at the upper school and the remodeling of a bathroom.

Sent from my iPhone

On Aug 25, 2022, at 7:55 AM, Julie Lundgren <jlundgren@mylila.org> wrote:

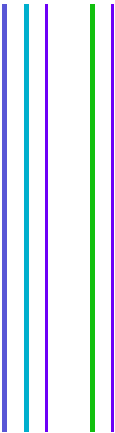
Hello, LILA Building Co board,

This email and its replies constitute a meeting of the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please indicate your waiver in your response.

We have one item of business, to review and approve the attached proposal from Faulkner Property to build custom mailbox cabinetry at the Upper School front office. We will be remodeling a bathroom to a general purpose storage and mail room. LILA facilities staff will remove the plumbing fixtures (and store them) to prepare for the build. Shannon has been consulted and approves, her email is included in the attachment.

After reviewing the proposal, I will need a motion and a second; please also include any questions or comments. The funding will come from the construction funds that remain from the 2019 project. We are working to spend that down at this time.

Time is of the essence, as usual, so please respond as soon as you are able.



I've sent this to your official mylila.org email addresses, but included your personal email addresses in case you are not checking the school email account. Be advised that if you reply from your personal address, it becomes public record, as these emails serve as meeting minutes.

—Julie

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