

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON  
RESOLUTION 2012-06**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE  
HOMEOWNERS ASSOCIATION TO PURCHASE METER READING EQUIPMENT  
AND SOFTWARE**

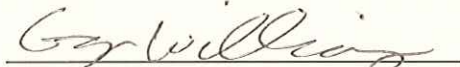
**WHEREAS**, The Board of Trustees of the Surfside Homeowners Association approved Resolution 01-2011 on November 19, 2011 establishing a financial program and mechanism for acquisition and installation of residential water meters; and

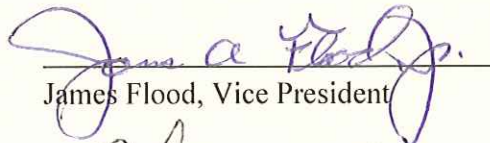
**WHEREAS**, The Board of Trustees of the Surfside Homeowners Association budgeted \$17,000 for meter reading equipment and software to read the meters authorized by Resolution 01-2011; and

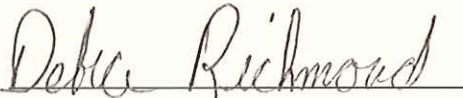
**WHEREAS**, HD Waterworks is the authorized distributor for the meter manufacture; now therefore be it;

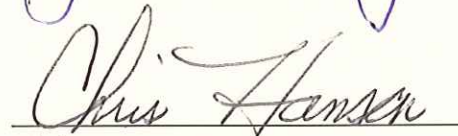
**RESOLVED** that the Board of Trustees of the Surfside Homeowners Association approve the purchase of a Neptune MRX920 Data Collector Package and a Neptune CE5320 from HD Waterworks for \$14,255.70 and a Getac B300 Computer from Ruggednotebooks.com for \$3,199.00.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association at its regular meeting held April 21, 2012.

  
Gary Williams, President

  
James Flood, Vice President

  
Debbie Richmond, Secretary

  
Chris Hanson, Treasurer

Motion By Jim Flood

Second By John Williams

Yea:  8

Nay:  0

Abstain:  0

Absent:  1