



July 11, 2023

Dear Mission Valley Equity Members,

A Special Meeting has been called for Thursday, August 10, 2023 at 2:00 PM by the Board of Directors for the specific purpose of deciding the issue of spending up to \$330,000 to replace the Club's Golf Course irrigation system's pump station (details below). Pursuant to the Club's By-Laws any capital expenditure greater than \$150,000 requires approval by "a majority of the votes cast by the voting members of the Club." (Article II, Section 3, C, 1)

CARA funds will pay for this replacement. No additional funding (assessment) from the membership is required.

The pump station is the heart of the Golf Course irrigation system. Our pump station was installed in 2002. It is well beyond its useful life of fifteen years. The pump station consists of a wet well, three pumps driven by three electric motors, a distribution manifold capable of handling 1500 gallons per minute mounted on a steel skid, a control computer with related pressure and flow monitoring devices, and the pipe connection to the irrigation system itself.

This is a highly specialized unit with few vendors providing systems. We secured quotes from two vendors, Rain Bird and ProPump & Controls. After evaluation ProPump's quote is viewed as superior due to the compatibility with our Toro irrigation system and the long-term relationship Mission Valley and Golf Course Superintendent Dave Emmons have had with them. ProPump's quote totals \$297,958.53. We have prudently added a contingency of about ten percent for unexpected problems encountered during construction and/or installation.

Click this link if you wish to view the detailed proposal. This will give you a better scope of the project.

Direct any questions to General Manager Doug Slusser at dslusser@missionvalleycc.com or Golf Course Superintendent Dave Emmons at demmons@missionvalleycc.com.

A ballot is enclosed for your convenience. Pre-printed ballots are also available in the Admin Office for your convenience.

Three ways to vote:

1. Complete the enclosed ballot or one picked up in the Admin Office and drop it in the Ballot Box in the Admin Office
2. Scan and email a completed ballot to reception@missionvalleycc.com
3. Mail a completed ballot to 1851 Mission Valley Blvd, Nokomis, FL 34275. If mailing please mail a minimum of five (5) days prior to August 10, 2023, to ensure delivery in time for the meeting.

Thank you,

Dave

Dave Richardson
Secretary for the Board of Directors