

CORINTHIAN YACHT CLUB



PRELIMINARY POOL SCHEDULE OF EVENTS¹

<u>Milestone</u>	<u>Schedule</u>
Ad Hoc Pool Committee Appointed	December 2008
Joint Ex Comm and Ops Committee Meeting – Pool Presentation and Request for Initial \$25,000 for Phase I Pool Scope	April 14, 2009
Secretary Zankowski reports that the pool contract has been drafted and draft provided to Ad Hoc Pool Committee Chairman	July 16, 2009
Secretary Zankowski Meets with Ad Hoc Pool Committee Chair, Paul Guertin to discuss contract, scope and schedule	July 21, 2009
Executive Committee VOTE to Begin Phase I <i>only</i> , and Contract for a Not-to-Exceed Amount of \$25,000 and Negotiate with Northeast Aquatic Design (“NEAD”)	August 27, 2009
Draft Contract Provided to NEAD – tentative one month scheduled for negotiations	September 15, 2009
Contract Signing by CYC	October 22, 2009
Report to Membership – Phase I Contract Executed ² <ul style="list-style-type: none"> ■ Website Posting 	October 26, 2009
Preliminary Planning and Design <ul style="list-style-type: none"> ■ Member Input During Phase I Process ■ Ad Hoc Committee to Solicit Member Input ■ Website Posting of Progress and Conceptual Ideas 	October 19 through December 4, 2009
Ad Hoc Pool Committee Review and Presentation of Ex Comm – VOTE to Tentatively Approve Plan and Present to Membership	Dec 09 Ex Comm Meeting
Presentation of Ex Comm Approved Conceptual Plan to Membership	January 2010
Membership Opportunity for Comments and Proposed Design Revisions	January-Feb 2010
Present Preliminary Design and Cost Estimates to Ex Comm ³	Feb-March 2010 Ex

¹ This schedule is subject to change and will be periodically updated.

² The Executive Committee’s intention is to brief the membership every step of the way, and to seek membership input – directly – and – indirectly through the Ad Hoc Pool Committee.

Updated: September 9, 2009

	Comm Meeting
Ex Comm Vote to Authorize Commencement of Final Design and Amend Contract	March 2010
Report to Membership That Final Design Approved and Moving Forward	March 2010
Final Design and Permitting Phase	April through Nov 2010
Ad Hoc Committee Review and Presentation to Ex Comm	Nov-Dec 2010
Present Design Plans to Membership	January 2011
Membership Vote to Move Forward with Bidding and Construction Phase	January 2011
Ex Comm Vote to Bid and Construct Pool	Feb-March 2011
Receive Bids and Presentation to Ex Comm	June-July 2011
Ex Comm Review of Bids and Vote to Award Construction Contract	June-July 2011
Report to Membership Regarding Construction and/or Discussion with Membership any Necessary Funding Implications	July 2011
Construct Pool Facility	Sept 2011 through April 2012
Facility Startup	May 2012
Pool Opening	June 2012

Key: **Vote by Executive Committee**
Report to Membership – Through website updates as well as meetings; January Membership Meeting Presentation, etc., as noted in schedule

³ At this point, and/or at several other critical milestones, the Executive Committee may **Vote** to change (i.e. value engineer), delay, or cancel the pool project based upon economic climate, CYC finances, Force Majeure events, etc.