

Robert Hix

From: Robert Hix <hixfix@comcast.net>
Sent: Friday, March 21, 2025 10:31 AM
To: 'sjgutknecht@sbcglobl.net'; 'sue.savage@hotmail.com'; 'jomcelwain01@gmail.com'; hkat@iinet.com
Subject: Analysis of Morrison Food & Beverage Amenity Agreement
Attachments: Morrison Service Agreement Review and Recommendation Report.pdf
Importance: High

Dear Board 2025 Candidates;

Attached you will find a copy of a Procurement Advisory Committee (PAC) style Contract Review and Recommendation Report analysis of the Morrison agreement provided to us at the end of last week upon request from the Board. While the PAC is no longer a functioning SLCC committee, the members listed below felt that the agreement represented a very consequential impact to our community and, as such, warranted an independent objective review. The actual procurement process followed by the Board's food and beverage service provider selection group (Don Day, Gary Burkel and Steve von Rajcs) is unknown to us. The attached document is intended to provide the Board and potential new Board members with a review as prescribed by the PAC Handbook in the hope that the new Board can take a more proactive role in the implementation and management of this new relationship. A copy of the attached report was submitted to the Board with a request that discussion of it be added to the executive session scheduled for 3/26/25 yesterday afternoon.

We have heard many express the view that "what is done is done and we just have to hope for the best and wait for the contract renewal to do anything about it". We strongly disagree with this point of view. Contracts are modified and amended as a regular course of business when there is a good working relationship between the parties. We hope that the information contained in the report will stimulate further examination of the agreement and trigger the appropriate steps to proactively manage the relationship as may be determined by a majority Board vote.

Best regards;

Bob Hix
Ron Varner
Larry Davis
Ken Johnson

It should be noted that the Morrison agreement is marked "Confidential & Proprietary". Distribution of this information should be limited to SLCC members (owners) only. Members have the right to see executed contracts according to Davis-Stirling.