

Checklist – New Building Construction

Please provide the following information:

1. Budgetary Figures:

- a) Site Development Cost:
- b) Building Cost:
- c) Furniture and Fixture Cost:
- d) Other Costs:
- e) Total Estimated Cost:

2. Project Scope:

- a) Description of work to be done:
- b) Square Footage:
- c) Number of Parking Spaces: _____ # Required by Zoning Code: _____
- d) Zoning Requirements:
 - (1) Setbacks:
 - (2) Open Areas:
 - (3) Landscaping:
 - (4) Signage:
 - (5) Building Materials:
 - (6) Special Services:
 - (7) Access to Streets:
 - (8) Environmental Requirements:
 - (9) Zoned for private fraternal club?
 - (10) Zoned for liquor and beer license?
- e) Projected Taxes:
 - (1) City:
 - (2) County:
- f) Utilities:
 - (1) Sewer:
 - (2) Water:
 - (3) Gas:
 - (4) Electric:
 - (5) Storm Water Maintenance:
 - (6) Fire Protection:

3. Architect:

- a) Name:
- b) Address:
- c) Phone:
- d) Contract:

4. Contractor: (Provide copy of bid or contract to substantiate expenditure)

- a) Name:
- b) Address:
- c) Phone:
- d) Contract:

- e) General Liability Insurance:
- f) Workers Compensation:
- g) Builders Risk:
- h) Performance Bond:

5. Timetable:

- a) Document Preparation:
- b) Bidding/Negotiating:
- c) Site Development:
- d) Construction Phase:
- e) Occupancy:

6. Current Financial Situation

- a) P/L Statement
- b) Assets
- c) Liabilities, including amount owed to Moose International
- d) Membership

7. Financing: (Provide commitment letter from lender)

- a) Lender
- b) Amount and Type of Loan
- c) Term
- d) Interest
- e) Collateral **(PERSONAL GUARANTEES NOT AUTHORIZED)**
- f) Use of Proceeds
- g) Conditions

8. Regional Manager's Input

- a) Opinion on building
- b) Effect expected on membership
- c) Ability of current board to manage project

9. Special Meeting Notice

A dated copy of Special Meeting Notice sent to membership explaining the specifics of the vote to be taken during the special meeting as required by the General Laws. The notice of special meeting can either be an individual mailing or if time permits, as a notice in the lodge newsletter.

10. Meeting Minutes

Minutes of the special meeting in which this action was approved, signed by Administrator and Governor.

11. General Purpose Resolution:

An original **"General Purpose Resolution"** (completed, signed, sealed and dated).

The purpose of the General Governor's office is to ensure compliance with the General Laws of the fraternity. It is neither expressed nor implied that the General Governor's office renders legal advice. It is strongly recommended the lodge retain local counsel to advise the lodge on all legal matters. Personal loan guarantors are not allowed for any loans made to Moose Lodges.

April 2011