

## Board Meeting Minutes – Villages of Garrison Creek Master Association

Board Meeting, November 5, 2014, 3:40pm @ 1046 SE Crestlane Dr.

Attending Board Members: Doug Botimer, Don Coleman, Ilse Edwards (by phone), Allan Fisher, Sam LeFore, Jayne DiDario, Nancy Nichols (by phone)

Guest: Donna Fisher

The meeting was called to order and a quorum was established.

The board reviewed and voted unanimously to adopt the 2015 budget which includes assessments \$58/month/member. The budget will be presented to the membership at the annual meeting for ratification.

Don updated the board on efforts to obtain comparative quotes on HOA insurance.

CAI Underwriter's of America (<http://www.cauinsure.com/>) has completed a preliminary review of our HOA insurance policies initiated in July and has responded. Their office has advised that our organization does qualify for insurance coverage through their organization but that in order to obtain a list of complete, detailed options/recommendations/costs regarding various insurance plans available for the VGC a formal application must be submitted.

A motion was then made as follows:

**MOTION:** The board authorizes and directs the secretary/treasurer to submit an application for HOA insurance with CAI Underwriters of America for the purpose of obtaining formal, comprehensive quotes on recommended insurance packages for the VGC. Once this information has been obtained it will be provided to the board for review.

The motion was passed with no dissenting votes.

Adjourned at 4:35 pm.