

Millridge Homeowners Association

Special Board Meeting

November 3, 2011

Minutes

The special meeting of the board of directors was called to order at 5:35pm by Rich Leflar, President. Ursula Locke, Treasurer and Kathy Shaffer-Tamblyn, Secretary were present and a quorum was declared.

Order of Business: Discussion and vote on HOA insurance for 2012.

Discussion and comparison of bids submitted by CAU, represented by American Benefits, Vern Newcomb and American Family Insurance, represented by Larry Thompson.

Motion: it was moved by Rich Leflar that we renew our umbrella policy with CAU, represented by American Benefits, Vern Newcomb. The motion was seconded and passed.

Action Item: Renew Millridge HOA umbrella policy with CAU for 2012.

Meeting adjourned at 6:00pm.