

**CRECIENTE CONDOMINIUM ASSOCIATION  
INSURANCE COMMITTEE MINUTES**

**Date: 16 August, 2019**

**Time: 09:30**

**CALL TO ORDER Mr. Grier**

**ROLL CALL:**

Mr. Grier	Present.
Mr. Daus	Present by phone
Mr. Whitenack; Allen	Present by phone
Mr. Johnson	Present by phone
Ms. Marino	Absent
Mr. Martin.	Absent
Mr. Preves	Present by phone

Board Members Present;

Cheryl Thompson, Board of Directors President

Alex Whitenack, Treasurer

**Quorum Present**

**AFFIRMATION THAT NOTICE OF MEETING WAS PROPERLY POSTED**

**Old Business**

Compliance with Statute 718 Discussion centered around adequacy of limit.  
Chair is to get written opinions of our insurance agents and report back.

Subrogation; Two markets have been found by Mr. Whitnack and Mr.  
Preves that will waive subrogation. Chair is to check them for suitability.

**New Business:**

Availability and general cost increase was discussed  
Flood Insurance cost and limit was discussed.  
Continuation with our agent was discussed

**Next meeting September 13, 2019. At 9:30 AM**

**Motion by M. Daus to adjourn; seconded by M. Preves**

**Voice Vote: Ayes. 5; Nays 0**

**Meeting adjourned 10:45AM**