

# INSURANCE COMMITTEE MEETING MINUTES

*Creciente Condominium Association, Inc.  
7150 Estero Blvd, Fort Myers Beach, FL 33931*

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DATE: March 16, 2016  
TIME: 10:00 AM  
LOCATION: Social Room - South Building

**CALL TO ORDER** – Chairman John Grier called the meeting to order at 10:00 am. Members present included: Mike Daus, Mary Beth Marino, Howard Ray, Bill Johnson, John Grier. Craig Luce was present via speaker phone. Ex-Officio members attending were President Les Remington and Manager Justine. Also in attendance were three owners.

**MINUTES** – A motion was made by Craig Luce and seconded by Mary Beth Marino to waive the reading and approve the Minutes from the November 23, 2015 Insurance Committee Meeting. Motion unanimously passed.

A motion was made by Howard Ray and seconded by Mary Beth Marino to waive the reading and approve the Minutes from the August 12, 2014 Insurance Committee Meeting. Motion unanimously passed.

**REVIEW OF 2016 POLICIES** - Chairman Grier asked all committee members to take a section of the Insurance Policies in order to review and make recommendations for changes. A motion was made by Howard Ray and seconded by Mike Daus to distribute the policy sections as follows:

Umbrella Policy – Craig Luce  
Property – Bill Johnson  
Casualty – Mary Beth Marino  
Boiler & Machinery – Mike Daus  
Workers Compensation – Howard Ray  
Flood – John Grier

Motion unanimously passed

**ACCIDENT REPORT FORMS** – The Committee discussed a near drowning event that occurred recently at the Creciente pool. No accident report was completed. Chairman Grier distributed two sample Accident Report Forms. Mary Beth Marino volunteered to use these forms to draft an Accident Report form for use at the Creciente.

**ITEMS FROM COMMITTEE MEMBERS** – Mary Beth Marino asked that the Committee work towards having only one Broker for all insurance policies to avoid a conflict in the event of a catastrophic event.

President Greer announced he will be meeting with the Broker (LaVerne Wicks) from Brown and Brown to discuss expectations of services.

**ADJOURNMENT** – A motion was made by Howard Ray and seconded by Mike Daus to adjourn at 10:27 a.m.

Respectfully Submitted by Mary Beth Marino