

**CRECIENTE CONDOMINIUM ASSOCIATION
INSURANCE COMMITTEE MINUTES**

Date: 22, Oct. 2019

Time: 09:30

CALL TO ORDER M. Grier

ROLL CALL:

Mr Grier	Present.
M. Daus	Absent
M Whitenack; Allen	Present
M Johnson	Absent
M. Marino	Absent
M.Martin.	Present
M. Preves	Present

Board Members Present;

Cheryl Thompson, Board of Directors President

Alex Whitenack, Treasurer

Quorum Present

AFFIRMATION THAT NOTICE OF MEETING WAS PROPERLY POSTED

Old Business

1. Our broker advises cannot expect quotations until after November 1
This was questioned by one member but confirmed as common practice by our treasurer
2. Discussion of statute 718 concluded that the board has the ability to determine full compliance. There was discussion about the impact of co-insurance and the valuation of our buildings. As a result of this we will seek a copy of our appraiser's professional liability policy.
3. Waiver of right to recover damage costs from the association was discussed; concluding with no solution yet. Referred to future meeting.
4. Loss runs have been received.

New Business

None

Next meeting. November 15, 2019 at 09:30

Adjourned 10:50 Aa