

Minutes of the 8/14/2024
Board of Directors Special Insurance Meeting 8:30 a.m. @ River Woods Office
Townhouse Villages at River Woods HOA

Members Present: Anna Goyette, President; April Bowen, Vice-President; Don Picard, Secretary/Treasurer; Claudia Merriman; Asta Stark; David Wahlstrom

Members Absent: Jodi Deneen; Mark Heaner; Brad Ihrke

Others Present: Sarah Moore, Association Administrator; Loren Poehler, Grounds Manager; Dan Kampf, Kraus-Anderson Insurance

Call to order

President Goyette called the meeting to order at 9:51 a.m.

MOTION: Dave moved, Asta seconded, to approve the Master Plan insurance plan for 2024-2025 as presented by Dan Kampf. **Approved**

(Prior to the meeting, Dan Kampf had presented the proposed Master Plan policy for 2024-2025, which involved the same carriers as the previous year, with no premium increase and added coverage for cyber risk.)

Adjournment

MOTION: Dave moved, Asta seconded, to adjourn meeting at 9:52 a.m. **Approved**

Minutes respectfully submitted by Don Picard, Secretary