

SLCA Board Meeting Minutes

Date ... 2/16/15

Attending ... Sandy Orr, Gary Best, Susan Broadhurst, Jeanne Childs and Ray Stanford, Mgr

| Agenda Topic | Action/Follow-up | Resp. Person | Due |
|--------------------------------------|---|--------------|------|
| CALL TO ORDER | 5:04 pm at Sandy Orr's condo (33-3) | | |
| Quorum: | 4 Board Members present | | |
| Minutes: 1/21/14 | M: Sue Approved 4-0 | | |
| Financial Report | M: Gary Accepted 4-0 | | |
| BUSINESS (Old and New) | <i>In order of priority</i> | | |
| Meeting with Richard Logan | Sandy, Ray and Jeanne met with Richard Logan at Goss Logan Ins. Goss Logan offices in Lebanon, NH on Feb. 16. They followed-up on unanswered questions and other issues regarding our policy. Owners should check their policies to make sure they are not over-insured (Know what they should cover and what SLCA policy covers to avoid duplicating cost of insurance). | | |
| Special Meeting Feb. 21, 2015 | Board prepared and authorized a FAQ sheet to be emailed to owners prior to the Special Meeting on Feb. 21. This was in response to owners need for more information which became clear at the Jan. 31st workshop. The agenda was also reviewed. | Ray | 2/18 |
| Adjourned | 6:20 pm M: Gary Approved 4-0 | | |
| NEXT BOARD MTG | Monday Mar. 16, 2015, at 5 pm | | |

Jeanne Childs
SLCA Secretary