

June 2, 2022

Emergency Executive Board Meeting

6:00pm @ Lodge

Directors present: Kevin Monsma, Rose Smith, Jeremy Sundby, Dominique Smith, Marie Zandona-Harger

Agenda

Insurance approval

Meeting called to order, phone conference with insurance agent Rich Votaw, reviewed quotes for estimate of CA Fair Plan and Liability.

Final Quote from CA Fair Plan not yet received.

Final quote for Liability from Northfield Insurance, rate of \$2189.38 for one year.

Motion approved for Liability coverage only, wait for final quote on CA Fair Plan and Directors and Officers coverage.

Meeting adjourned