

Ventura Country Club HOA
Board of Directors Meeting Minutes
Thursday, December 12, 2019
Approved January 30, 2020

Directors Present: Dan Lees, President, Peter Spudich, VP, Allan Amer, Treasurer (on speakerphone), Elaine Humphrey, Secretary, Therrien, Sigurdsson, Westerveld, Armstrong (speakerphone)

Directors Absent: Runzel

Also Present: Bob Hudgins, GM, Bill Shepler, Controller, Gabby Ramos, CAM (on speakerphone), and representatives from Bouchard Agency, Morgan Herrig and Phil Knight

Meeting was called to order at 7 p.m. by President Lees. The Bouchard Insurance Agency was there to present our insurance renewal. We were faced with the decision to unarm our Access Control guards in order to get our renewal done.

Motion made by Humphrey/Spudich to continue to keep our patrol officers armed for Ventura Country Club HOA. Motion passed unanimous.

Discussion ensued to choose the best option for insurance coverage being presented. Because we Wanted to keep our guards armed, we have to give up tee to green coverage.

Motion made by Amer/Therrien to accept Option A with Philadelphia/Allied with the premium not to exceed \$125,000. Motion passed 8-1. Spudich voted against (in favor of Option B).

Motion to adjourn at 7:59 p.m. by Westerveld/Spudich. Passed.