

Approved Minutes of the Oct. 23rd Special & Oct. 25th Emergency Board Meeting
Highlands

Oct. 23rd:

Call to Order 6:31pm

Quorum established by the Chair & proof of meeting notice established

Board Members present: Wayne Vincent/Chair, Ellie Andrejko/Treasurer, and Marga Larson/Member at Large

Units Present: 155, 208, 117, 424, 216, 109, 403

1. Interim Board of Directors:

Two Board positions are vacant due to Board Members leaving the Highlands:

Rick Ohlson (expires 2020)

Craig Ward (expires 2021)

Only one volunteer stepped forward (Claudia Vincent)

Ellie:

“Motion to nominate Claudia Vincent to fill out the term of Rick Ohlson for Board.”

Seconded (Marga)

Passed unanimously (Ellie & Marga)

2. Insurance Update/Status:

Only 3 Insurance quotes received (as of the meeting)

Board will be waiting for updates by Friday (noon) and take up action at an emergency meeting.

3. Meeting adjourned 7:30pm

4. Executive Session (Employee Compensation (Board Only))

Oct. 25th Emergency Session

1. Motion (Marga): Board moves to accept the Ward Insurance package:

Cincinnati Specialty Underwriters Insurance Company

(Property & General Liability)

Hartford Steam Boiler Inspection & Insurance Company

(Cyber Liability)

United States Liability Insurance

(Directors & Officers Liability and Employment Practices Liability)

Starting Oct. 26th 2019 with the \$50,000 deductible (\$103,355.98)

Ellie Seconded

Unanimously approved (Claudia, Ellie, Marga)