# LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
## Board of Directors Special Meeting
## For 2018 Insurance Renewal
## October 19, 2017
## Lake Pineloch Village Management Office at 7:00 PM
## 1317 Lake Willisara Circle
## Orlando, FL 32806

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### MINUTES

### CALL TO ORDER

MEETING CALLED TO ORDER AT 7:10PM

Quorum was Established with the committee members listed below.

Board of Directors:

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|---|---|---|---|
| Burch Helm | President | Susan Storch | Director |
| David Peck | Vice President | Joe Krawczyk | Director |
| Elizabeth Alonso | Secretary | Gloria Lobnitz (by phone) | Director |
| Sandy O'Hern | Treasurer | | |

Management Present

David Estilette — Community Association Manager

Insurance Agent Present

Greg Hinerman — With Morse Agency

### NEW BUSINESS (Action May Be Taken)

Discussion and Q&A with the Board, insurance agent and membership present about the upcoming 2018 insurance policy renewal.

### MEMBER COMMENT PERIOD

Sandy O'hern motions that we accept the insurance proposal to stay with all the current carriers changing the Hurricane deductible to 2% with a liability coverage of $77,418 and to raise the crime limit from $750 thousand to $1 million. Susan Storch seconds. All were in favor. Motion passes unanimously.

### ADJOURNMENT

Sandy O'Hern motions to adjourn the meeting at 8:25pm. Susan Storch seconds.

X _____ President
Approval

X _____
Approval