## **KirbyWoods Property Owners Association**

**Special Meeting** 

Call to Order 19:01 I.

## II. Attendance/is there a quorum present?

- a. Jon Hall President ☑ —
- b. Robert Adams ☑
- c. Robert Sladek Secretary/Webmaster ☑
- d. Mary Norris Vice-President⊠
- e. Ross Paternoster Treasurer ☑ –
- f. Theo Presswood Director  $\Box$
- g. Darcy Loerch Director ☑
- h. Amanda Cox Associa Mgr. 🗆

## III. Agenda

Proposed Changes:

Accepted?

Insurance Discussion	Yes

## IV. **Business Meeting Record**

a. Motion to: Accept CAU with deductible buydown provided all coverages are met.

Motion to Approve	Second	Aye	Nay	Result
<u>Mary Norris</u>	Robert Sladek	4	1	Pass

V.

These Minutes were reviewed and approved by KWPOA BOD on October 15<sup>th</sup>, 2020

Jon Hall: President (2020)