

The Willows At Upriver Board Meeting Minutes

Date and Time: March 26, 2016

Place: Becky's house

Attended by: Becky, Krystal, Steve, and Jolyn. .

1. Review and approve previous meeting minutes
 - a. Minutes for February were approved.

2. Review of financial information
 - a. Reviewed financial information provided by the management company
 - b. Becky will contact HOA to ask about the Accounts Receivable Report
 - c. Will request they send reports to Steve also

3. New Business
 - a. Reviewed insurance proposals for the coming year.
 - i. Associations Insurance Company offered General Liability and Directors and Officers insurance for \$1514. They are our current provider.
 - ii. Farmers Insurance offered General Liability, D&O, and Property Crime insurance for \$1548. Board determined this is a much better value and offers better coverage.
 - iii. Becky will contact the office and advise them to sign us up with Farmers for the coming year.

4. Next Meeting Date: June Quarterly meeting – date to be announced.