

RGHOA Board Meeting Minutes
05/03/12

Meeting opened at 7:00 p.m.

Members present: Tye, Helen, Julie S., Gary, Julie R. and Denise

Members absent: Mark

Guests: Tom Chapman, Tanya Aschenbrenner

Purpose of meeting:

1. To hear presentation of insurance options offered through First Mainstreet Insurance Company, located in Longmont, CO.

2. To determine a need for pollution insurance coverage.

A presentation of the handout of insurance summary was given, with a question/ answer session.

The definition of "pollution" discussed, as were details of the commercial liability coverage offered.

After review of the need for RGHOA to have this coverage, it was unanimous vote to obtain the two million dollar liability option.

Details of any further coverage or elimination of existing policies to be determined at a later date.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Denise Vigil

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RGHOA Secretary