

**ONE FORD ROAD COMMUNITY ASSOCIATION
SPECIAL GENERAL SESSION MEETING MINUTES
OCTOBER 26, 2017**

BOARD MEMBERS PRESENT:

F. Rene Alvarez, Jr. – President
Steve Maguin – Vice President
Dean Morrow –
Treasurer/Assistant Secretary

BOARD MEMBERS ABSENT:

Christine Daily – Secretary
Max Ko – Member at Large

MANAGEMENT REPRESENTATIVE:

Renee Barger, CMCA, AMS
Keystone Pacific Property
Management, LLC

CALL TO ORDER

The meeting was called to order at 12:00 PM by Board President, F. Rene Alvarez, Jr., via conference call.

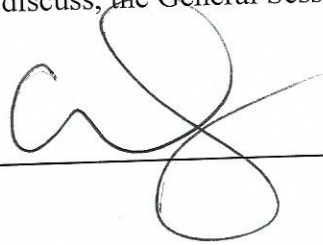
UNFINISHED/NEW BUSINESS

- A. **Insurance Renewal** – A motion was made, seconded and carried to approve the insurance renewal proposal for Property, General Liability, D&O, Fidelity, Workers Compensation, and Earthquake coverage, for a total annual premium of \$22,771.00.
(3/0)

ADJOURNMENT

With no further items to discuss, the General Session meeting was adjourned at 12:05 PM.

ACCEPTED: _____



DATE: _____

11/15/17