SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING September 1, 2015

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the Brown residence, 13519 Arbor Crest Circle. Members present were Jim Atwell, Charlie Brown, Brenda Hughes, Dan Livy, Ted Michalik, Betty Noffsinger and Clayton Rock. Also present was Bob Detherage.

Bob Detherage presented the MiddleOak/Great American insurance proposal for the Spring Arbor Condominium Association, Inc. for the policy period of 09/20/2015 - 09/19/2016. He answered many questions about costs, coverage categories, and provided pertinent information, both legal and practical, for considering insurance proposals. The Board chose not to make a final choice among the various proposals until more information is received.

Various Spring Arbor related items were discussed without any action being taken.

There being no further business at 7:20 p.m., the meeting was adjourned.

Respectfully submitted,

C. Clayton Rock Secretary

NOTE: On September 8, 2015, by email vote, the Board unanimously voted to select MiddleOak/American as our Insurance carrier starting September 20, 2015.