



**Board of Directors' In-Person and Zoom Meeting Minutes
September 7, 2021
9:00 AM**

Board Member(s) Present:

- Jan Van Willigen, President
- Gavin Schutz, Vice President
- Wayne LeBlang, Treasurer
- Paula Turner, Secretary
- Carol Nolte, Director
- Kenn Ulrich, Director
- Dean Rivale, Director

Also Present:

- Michael Walker, General Manager
- Kelly McGalliard, Operations Manager
- Patrick Prendiville, Prendiville Insurance Agency
- Matt Lawton, Prendiville Insurance Agency

CALL TO ORDER

The Board of Directors' Meeting was conducted at the PGA WEST Residential Association Customer Service Center and via Zoom. The meeting was called to order by Jan Van Willigen at 9:00 AM.

The meeting objective was to review proposals presented by Matt Lawton and Patrick Prendiville for the Association's insurance policies for the period of 10/01/2021 through 09/30/2022.

Property and Liability, Auto, Pesticide, Umbrella, Fidelity, Cyber Liability and Earthquake insurance were presented. Discussion ensued regarding Walls-In verses Bare Walls property coverage. Gavin Schutz made a motion to approve the proposal as presented by Prendiville Insurance Agency with the option that includes Walls-In coverage. The total cost for insurance for the period 10/01/2021 through 09/30/2022 is \$710,498.80. Seconded by Wayne LeBlang; passed unanimously.

Open Forum

The Board received an inquiry from homeowner, Laureen Bonin regarding poor cell phone reception in the community. Management was directed to investigate installing a cell tower on Res I property.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paula Turner".

Paula Turner, Secretary
PGA WEST Residential Association Board of Directors