

BAY HOUSE CONDOMINIUMS COUNCIL OF CO-OWNERS

BOARD MEETING MINUTES

Zoom Meeting

February 13, 2023

President Shaun Blackmon called the meeting to order at 5:00 p.m. The roll was called and a quorum was present.

Directors Present: Shaun Blackmon, Troy Bolton, Gail McClanahan, Bonnie Gilson, Kristy Keach, Terry Hect

Directors Absent: Bob Wills (Kristy has proxy)

Guest: Ben Odom (McGriff Insurance)

Ben presented the insurance renewal summary for 2023 – 2024. He stated that rates have gone up at least 50%. Three options were presented of carriers were presented. Ben explained all of the policies in detail, including the parametric. After the presentation was completed, there was a question and answer period. Ben recommended that Bay House go with Option #3.

Shaun pointed out that the payroll was incorrect which Ben stated they would revise it.

A motion was made by Troy to keep the Parametric as part of our insurance policies, seconded by Kristy, a vote was taken and passed unanimously.

A motion was made by Troy to go with Option #3, seconded by Bonnie, a vote was taken and passed unanimously.

There being no further business, a motion to adjourn was made by Kristy, seconded by Troy, a vote was taken and passed unanimously.

Respectfully submitted,

Pam Garrett
Secretary
