

**Donner Place HOA Special Board Meeting
January 30, 2024, via Zoom**

The Board met via zoom on January 30, 2024, to vote on certain matters and to prepare for the upcoming HOA Annual Meeting.

Call to Order and Roll Call

The meeting was called to order by Hugh Barlow.

Present were, Board members Hugh Barlow, George Durham, Layne Guerts, Randy Jenson and Ed Sweeney. Emily DeMaso, Welch Randall Real Estate was also present.

Motion

A motion was made by Ed and seconded by Layne to enter into an insurance agreement with Matthew Hunter at Reliance Risk Management and Insurance Company to provide insurance for the HOA. After discussion the Board voted on the motion. The motion carried unanimously. The insurance approved does not include earthquake insurance.

Motion

A motion was made by Randy and seconded by George to obtain earthquake insurance at the best rate available. After discussion the Board voted on the motion. The motion carried unanimously.

Other Business

The Board asked Emily to check and see if the HOA had enough in liquid reserves to pay off the Note now to speed up the reimbursement by the note holder. It will save the HOA money.

There was further discussion about the preparations for the upcoming HOA Annual Meeting. Emily is preparing an agenda, proxy form, sign up sheet, a

slide presentation to introduce the unit owners to the new insurance policies and other handouts.

The next Board meeting needs to be set. (Following the HOA Annual Meeting) the Board set the next Board meeting for Friday March 6 at 4:30pm

There being no further business, the meeting was adjourned.