

PUNTA RASSA CONDOMINIUM ASSOCIATION
Special Board Meeting

February 7, 2007

Call To Order-The meeting was called to order at 9:30A.M. by Linda Deason, President.

Roll Call of Directors-The board members present was Linda Deason, Marylin White-Hansen and Herb Minkin. Chuck Cutter was present via speaker phone. Jeff Roberts, CAM was also present.

A quorum was established. Linda Deason called the meeting to order.

The purpose of the meeting was to bring our present insurance company representative, Tom Poulos from IRMS to explain the insurance market in Florida. Mr. Poulos discussed what is happening in the insurance market in the State of Florida and how it will impact the association's insurance premiums. A question and answer session followed.

Mr. Robert Grady with Advanced Insurance Underwriters also discussed what is happening in the insurance market. He stated he would like to give the Association a competitive bid. A question and answer session followed.

Herb Minkin moved to adjourn and Mr. Neuhauser seconded the motion. The motion passed unanimously. The meeting adjourns a 12:00 noon.

Respectively Submitted

Jeff Roberts CAM
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