

***Fiesta Homeowners Association, Inc.***

Margate, Florida 33063

**Board of Directors Meeting**

**Agenda: Association Insurance**

**August 8, 2007**

The meeting was called to order at 7:17PM

Attendance was called: Diane DeFranco, Eric Sanzare and Wendy Roth were in attendance. John Ferro<sup>1</sup> and Marita Ryan were present via telephone. Gary Steinberg and Janet Eisenberg were not present. Darlene Cook of Benchmark was also in attendance.

The minutes from the last meeting were tabled per a motion from Diane DeFranco and seconded by Eric Sanzare. Old business was tabled per a motion from Diane DeFranco and seconded by Marita Ryan. Those attending voted unanimously for both motions.

Diane DeFranco discussed the process she went through in obtaining insurance bids. Of the five vendors contacted, three did not submit bids and the two who did were in attendance at this meeting.

Tom Danaher of Statewide Commercial Insurance, Inc. (our current insurance agent) was the first to give a presentation, followed by Brian Mamo of Innovative Insurance.

A lengthy discussion followed as to when the Board should vote to select an insurance agent. Diane, Eric and Marita wanted to give the full Board only 1 day to decide, while Wendy wanted to allow a few more days so that the Board would have three bids to review instead of two. A motion was made by Diane DeFranco and seconded by Eric Sanzare to set a deadline of 5 P.M. on August 9<sup>th</sup> to choose an agent. Diane, Eric and Marita voted for the motion, with Wendy voting against it. After a lengthy discussion, the Board members in attendance finally agreed unanimously to have the Board make a decision by 5 P.M. on August 9<sup>th</sup>.

New Business: Member Patrick Cullins brought up a letter he received from Benchmark regarding his violation of the Association rules (having a ladder outside his unit on a continuous basis). The Board had contracted with a vendor to remove the ladder and assessed the cost of the vendor's services to Cullins. After discussion, the Board members in attendance agreed to waive the charge due to an issue with the deadline imposed by the letter received by Cullins.

Diane DeFranco moved to adjourn the meeting. Eric Sanzare seconded the motion. The meeting was adjourned at 8:48pm.

Respectfully submitted by:

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Wendy Roth, Secretary

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<sup>1</sup> John's telephone was disconnected shortly after the meeting began and he did not reconnect to the meeting (and thus did not participate in any voting).