

**SUNNYSIDE BEACH AND TENNIS
MAY 17th, 2024
BOARD OF DIRECTORS MEETING**

Meeting was called to order at 10 A.M.

In attendance: Paul Hinman, Nick Collida, Jon Cline, Robert Young, Brad Cole and Ronny Landrum. Absent: Tony Brown.

Meeting properly noticed.

New Business:

Insurance- Deductible & optional coverages

Jon Cline makes the **Motion** that we continue with the five percent deductible we have had and do not opt for the three percent. Furthering that motion, prepare a summary of what we have renewed and what the coverages are. Nick Collida **2nd the motion**. Roll Call Vote-**Motion passed unanimously**.

Jon Cline makes a **Motion** that we accept the unlimited legal defense in trial if claim is denied- option. Robert Young **2nd motion**. Roll Call Vote-**Motion passed unanimously**.

Jon Cline makes the **Motion** to defer the decision on option - five years of legal defense for board members after they have left board- to President Paul Hinman based on the coverage limits provided. Robert Young **2nd the motion**. Roll Call Vote - **Motion passed unanimously**.

The board will get more information on the Cyber Liability coverage from Rob Tallent and discuss at the next board meeting.

Jon Cline made the **Motion** to adjourn. Robert Young **2nd the motion**. **Motion passed unanimously**. Meeting adjourned at 10:34 A.M.