

**EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 10, 2010 @ 5:45pm.**  
**Clubhouse**

**Call to Order:**

Michael Harris called the meeting to order @ 5:45pm, in attendance were the following Directors; Dick Bowlby, Lisa Dellapina, Kim Rivera and Geoff Thurston. Those present determined a quorum. Also in attendance, were Lisa M. Alexander, Dan Clemson from Bristol Management and Captain Ron Mattino with PBSO.

**Approval of February 16<sup>th</sup> Board of Directors Meeting Minutes**

Rivera moved Bowlby seconded to approve the February 16, 2010 as submitted. This was approved unanimously.

**Insurance:**

Rivera moved Bowlby seconded to add property coverage on the playgrounds in the amount of \$130.00 to be added to the premium and Event Coverage totaling \$500.00 (GL #6080). The vote was 3 to 1 on the playground equipment coverage and 4 to 0 for the event coverage. Dellapina abstained due to a conflict of interest.

**Adjournment:**

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 5:46pm.

Respectfully submitted,

Lisa M. Alexander, LCAM  
For and on behalf of the Board of Directors

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary