



INSURANCE COMMITTEE MINUTES

Stuart Landersman, Chairman called the meeting to order at 9:05am on Wednesday, March 19, 2008 in the conference room.

The Committee members present were:

Stuart Landersman, Chairman	Antigua Village
Mark Conrad	Kingston Village
Dave Clopp	Montego Village
Fred Brown	Mardi Gras Village

Staff Present:

Larry Peterson- General Manager
Pam Norwood- Office Manager

New Business:

Pam Norwood gave a general review on past and current insurance values and insurance carriers.

The past insurance claims were discussed.

A discussion was held on the 08-09 Cays insurance values and auto list.

A discussion was held on the two insurance proposals for the new-year 4/1/08 to 4/1/09.

A motion was made by Mark Conrad and seconded by Dave Clopp to accepted the proposals from Jack Wagner with Hilb Rogal & Hobbs on the Philadelphia Insurance Companies. Motion was unanimous.

The meeting was adjourned at 9:35 am.

Stuart Landersman
Chairman