

# Oakbridge Community Services Association

## Board Actions • 2023 Jan. 17-22 • Minutes

### 1. Participation

§4.5 of the OCSA Bylaws provides that:

Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of directors, may be taken without a meeting if a consent in writing is signed by all of the Directors.

The other 6 Directors all submitted “yes” votes, with the last one arriving on Jan. 22, and the proposal was adopted.

Respectfully submitted,  
*Richard S. Russell*, Secretary

The 7 Board members are: Kraig Bodie (Vice-President), Valeria Davis-Humphrey, Brent Denton (President), Rachel Robillard, Laura Schweitzer (Treasurer), Jacob Specht, and Brian Strobels, and all 7 plus Richard S. Russell (Secretary) received the proposal below via e-mail on Jan. 17.

### 2. Liability Insurance

From Brent:

For those of you who are new, this is regarding the basic liability coverage that the OCSA maintains in case an injury would ever occur in a neighborhood common area. Our current coverage is through Auto-Owners/McClone, and we have historically had difficulties even obtaining a quote from other insurance companies for an HOA, but when we did they were multiple times more expensive. I just got a look at what our quote will be for 2023 (haven't officially received a bill yet, but I'm sure it'll happen soon as our term ends on March 10th), and it is \$920 - an increase of only \$8 from our 2022 premium of \$912. As this payment will be due before our next scheduled meeting on March 21, I therefore propose that **we accept and pay the \$920 premium for continued coverage**. For approval of such a proposal outside of a board meeting, unanimous agreement is required: please respond as such, or voice any concerns you may have.