

De Anza Links Homeowners Association

Minutes Special Board Meeting

May 9, 2025
1:30 PM

Via **Zoom**

Present:

Directors:

Pat Buske – President / Treasurer
Linda Eckstein – Secretary
Sheryl Wunderlich – Treasurer

Absent:

None

Management:

John and Joyce Garen

Homeowners:

None

Call to Order

Pat called the meeting to order at 1:29 PM and a quorum was present.

NEW BUSINESS

- *Insurance Status and Bid from Chubb (Ace) and Nautilus*
Paul Barker, Insurance Broker presented a bid for General Liability and Property Insurance from Ace (trading under the Chubb name) and Director and Officer insurance from Nautilus at an annual cost of \$1,226.48.
Motion made, seconded and approved with a unanimous vote without further discussion to accept the quote from Ace for General Liability and Property insurance at an annual cost of \$308 and \$250 respectively and from Nautilus for Director and Officer insurance at a cost of \$668.48 for a total cost of \$1,226.48 and to authorize Santa Rita Management to process and sign the required paperwork for the insurance.

Adjournment

With no further business to discuss, a motion to adjourn the meeting at 1:58 PM was made, seconded and passed with a unanimous vote.

Next Meeting Date – TBD

APPROVED

Date