



March 23, 2017  
6:30 p.m.  
Board Meeting Minutes

1. Call to Order
  - a. With a quorum present, the meeting was called to order at 6:30 pm. The following people were present:
    - i. Chrissy Rasche – Board Member
    - ii. Steven Williams – Board Member
    - iii. Martin Dinstuhl – Board Member
    - iv. Cassandra Lacy – Associa Management
2. Old Business
  - a. Farmers Insurance representative presentation – Marieli Cestari
3. New Business
  - a. Discussion of speaker for the annual meeting – Leslie Pool, Austin City Council
  - b. Discussion of possible Reserve Study – approved by board
  - c. Possible bids from new insurance providers
4. Action Items
  - a. Approve minutes from Feb 2017
  - b. Associa will follow up with Farmers Insurance
  - c. Board reviewed financials for February 2017
5. Next Meeting Date & Location
  - a. Annual Meeting – April 25<sup>th</sup>, 6:30 pm
6. Adjourned at 7:32 pm
7. Executive Session started at 7:32 pm
  - a. Board reviewed delinquency list / ACC requests
  - b. Board reviewed accounts in collection