

Minutes of WELCA Special Board meeting on Tuesday, March 17, 2020

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga, WEL GM Justin Behling and James McGrath SR

1. President Mike Pelant **called meeting** to order @ 0904.
2. **Notice** complied with bylaws..
3. Jackie Rozga made a **motion to approve minutes** of prior meeting and they were seconded Dave Zuege. The motion passed unanimously.
4. No **Report of Officers**.
5. **No Landscaping** committee report.
6. Under **Unfinished** Business Justin Behling informed the board that installation of the new locksets will begin on March 30th.
7. Under **New business** the board listen to a presentation (per call-in) by CRW Insurance agent Dan Reichardt. Dan gave an extensive overview of the current insurance policy on WELCA property. He highlighted existing gaps in current coverage as well as a few areas of unneeded insurance coverage. Dan also gave an overview of how the insurance world is thinking about COVIN-19. Dan exited the call after taking questions from the board. After a discussion, Mike Pelant made a motion to make Dan Reichardt of CRW Insurance the Insurance Agent of Record for WELCA and it was seconded by Dave Zuege. Motion passed unanimously.

A conversation about policies and procedures in response to the COVID-19 resulted in a decision that Chris & Justin would draft a document regarding the COVID-19 pandemic which will be reviewed by all board members. This document will be sent to all owners after approval by the board.

8. **Motion to adjourn** made by Dave Zuege and seconded by Jackie Rozga. Motion passed unanimously @ 0958.