

MINUTES VIA VIDEO CONFERENCE
MEETING ID: 892 4437 5888 PASSCODE: 784225
BOARD OF DIRECTORS-EMERGENCY SESSION
COMMUNITY OF HARBOR BAY ISLE OWNERS' ASSOCIATION
MARCH 5, 2026

BOARD MEMBERS PRESENT: Bill Pai, President
Gary Lym, Vice President
Paul Beusterien, Treasurer
Gary Hoffer, Secretary
Lee Harris, Director
Tim Coffey, Director

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Dawn Jaeger, Executive Director

CALL TO ORDER – 2:45PM

Vice President Lym moved to approve the agenda as submitted. Secretary Hoffer seconded the motion.

VOTE: Motion carried unanimously: 6 in favor (Pai, Lym, Beusterien, Hoffer, Harris, and Coffey); none opposed or abstained.

NEW BUSINESS

The Board met in Emergency Session to discuss the increase in General Liability and Excess Coverage insurance.

President Pai moved to accept the insurance quotes as provided by Alameda Insurance not to exceed \$263,712. The motion was seconded by Director Harris.

VOTE: Motion carried unanimously: 6 in favor (Pai, Lym, Beusterien, Hoffer, Harris, and Coffey); none opposed or abstained.

ADJOURNMENT- 2:50PM

Vice President Lym moved to adjourn the meeting at 2:50pm Secretary Hoffer seconded the motion.

VOTE: Motion carried unanimously: 6 in favor (Pai, Lym, Beusterien, Hoffer, Harris, and Coffey); none opposed or abstained.

The next regular meeting of the Board of Directors meeting is scheduled for March 25, 2026

Minutes approved on _____ by _____
CHBIOA Board Member