

Meeting Minutes:

An Odessa National Maintenance Corp. meeting was held on March 19, 2019 and called to order at 6:30p.m.

In attendance was Keith Carey, Trevor Tucker, Scott Vogel, and Daniel Camputaro. Mary Fender was in attendance by phone.

The only item on the agenda was the Insurance Liability for the Board. Three quotes were presented by Blue Hen Insurance, State Farm, and Harrington Insurance. The quote from Harrington was \$4,785.00, the quote from Blue Hen Insurance was \$7500.00, and the quote from State Farm was \$4124,00. After a brief discussion on quote costs, a vote was cast and awarded in a unanimous decision of 5 in favor and 0 against for the state farm quote. All other business was tabled until the President and board could agree on a date to continue business. The meeting was adjourned at 7 p.m.