

**Bermuda House Board of directors Meeting
February 21, 2007 Started at 11:30am**

Present at meeting:

Meeting opened at 11:30am

Present Steve Snider, Jim DeSantis, Steve Bertelli, Jules Goodison, Bill Borowy, Joann Semak

Margie Casey not present and resigned from Presidents position at the Unit owners meeting on February 21, 2007 at 10:05am

Bill Borowy motioned that Tom Scallan fill the 1 yr vacancy, Steve Bertelli 2nd all in favor

Bill Borowy Motioned that the board of directors meeting be adjourned, Julies Goodison 2nd the all in favor

Board of Director meeting Reopened at 11:55am

Present Steve Snider, Jim DeSantis, Steve Bertelli, Jules Goodison, Bill Borowy, Joann Semak, Tom Scallan

Steve Snider opened issues with insurance on Wind Storm insurance for renewal.

Jules Goodison made a motion to accept 5% deductible on Wind Storm insurance, 2nd by Steve Snider, all in favor

Board indicated desire to remove pool and Garage from the wind storm insurance policy

Jules Goodison Motioned to adjourn meeting 2nd by Steve Bertelli all in favor