

## Mill Creek Community Association Board of Directors Meeting

Thursday, January 27, 2025
SSOCIATION 3:00 PM Online/Boardroom

## **Minutes**

**President** – Sid Siegel

**Secretary** – Jill Cheeseman

**Director** – Dawn Rosenthal

**Director** – Evert Pretorius (Absent)

**HUB Insurance** - Ann Hart

Vice-President – Earl Bardin

**Treasurer** – Kristi Zevenbergen (Absent)

3:01 p.m.

**Director** – Mel Silver

**Association Director** – Hilary Bublitz

**Board of Directors Meeting Call to Order** 

**Member Input:** None

**Old Business** 

• Insurance renewal: Ann Hart, HUB insurance broker, discussed with the board the insurance coverages. She is still waiting to hear from Progressive regarding auto insurance and will contact MCCA as soon as she receives the information from Progressive.

**Motion**: To approve Sid Siegel, President, to sign off on the insurance by Friday,

January 31, with the best auto policy option provided at that time.

Motion by: Mel Second by: Dawn Passed: Unanimously

Adjournment

**Motion by**: Mel **Second by**: Earl **Passed**: Unanimously

**Meeting Adjourned** 3:33 p.m.

**Next BoD Meeting:** 

Thursday, February 20 @ 4 pm

Respectfully submitted, Jill Cheeseman, Secretary