

22 STATION OWNERS ASSOCIATION

BOARD MEETING MINUTES

Monday, June 29, 2026 @ 10:15AM

Name	Title/Affiliation	Dialed-in
Arthur Chiang	Board President	Dialed in
Jon Grant	Board Treasurer	Dialed in
Mike DeGroff	Board Commercial Director	Dialed in
Michelle Smith	PTH, General Manager	Dialed in
Stacia Lange	PTH, Property Manager	Dialed in
Mat Joyce	PTH, VP of Village Services	Dialed in
John Hanley	Homeowner	Dialed in
Celine Sanie	Homeowner	Dialed in

- I. Quorum present, Arthur calls the meeting to order at 10:17am.
- II. Jon motions to adopt the agenda, Mike seconds, all Board members vote in favor passing this motion 3-0.
- III. New Business
 - a. Jon motions to approve General Liability, Excess Liability, D&O, and WC insurance policies from Mamich Agency with annual premiums of \$17,391, \$6,246, \$12,577, and \$525, respectively, Mike seconds and all vote in favor passing the motion 3-0.
 - b. Jon motions to approve Property, Crime, Auto, Employment Practices, Cyber, and Pollution Liability, and D&O insurance policies from Marsh McClennan Agency with annual premiums of \$215,000, \$225, \$225, \$2,375, \$175, and \$2,400, respectively, Mike seconds and all vote in favor passing the motion 3-0.
 - c. Jon motions to approve annual Asset Management Agreement with Springboard/Hotel Equities Group for \$150,000, Arthur seconds, Jon and Arthur vote in favor with Mike abstaining, passing the motion.
- IV. An open forum was held
- V. Meeting adjourned