

**22 STATION OWNERS ASSOCIATION
NOTICE AND AGENDA OF DIRECTORS MEETING**

Monday, June 29, 2026 @ 10:15am

Join Zoom Meeting

<https://zoom.us/j/93233456370?pwd=amdiNFZJY0ZMTGJFMUNaS1hITG90UT09>

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

AGENDA

- I. Executive Session, 30 minutes prior to Open Meeting This portion of the meeting is closed to the membership per [Civil Code § 4935](#).
 - a. Contracts
 - b. Legal
- II. Call Open Meeting to Order, Designate Quorum
- III. Adopt Agenda
- IV. Maintenance
- V. Pending Matters
- VI. New Business
 - a. Consideration of 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.
 - b. Consideration of Property, Crime, Auto, Employment Practices, Cyber, and Pollution Liability, and D&O insurance policies from Marsh McClennan Agency for with annual premiums of \$215,000, \$225, \$225, \$2,375, \$175, and \$2,400, respectively.
 - c. Consideration of an annual Asset Management Agreement with Springboard/Hotel Equities Group for \$150,000.
- VII. Open Forum

This meeting is being conducted entirely by teleconference through Zoom. Call in details are at the top of the agenda. Owners have the right to request individual delivery of meeting notices. To request individual delivery of meeting notices and for technical assistance with the teleconference process please call the Property Manager, Stacia Lange at 530-584-6208 or email stacialange@palisadestahoe.com.