

**Tower Pointe Condominium Inc.**  
**Special Board of Directors Meeting**  
**March 26, 2020**  
**2:00 pm**

Minutes of an emergency Board of Directors Meeting of Tower Pointe Condominium Association, Inc., Naples, Florida, held in the TP library.

**I. Call to order**

Board Member Shepard Scheinberg called the meeting to order at 2:00 pm

**II. Establish Quorum**

Director Attendees: Shepard Scheinberg, President  
Art Nielsen, Vice President  
Don Scott, Secretary  
Marcy Skees, Treasurer  
Beverly Davisson

Also, Present: Nick Hoops  
Debra Simpson

**III. Approval of the purchase of Flood insurance**

This emergency meeting of the Board of Directors was called to immediately purchase a flood insurance policy to be effective prior to the start of the hurricane season. The action is required now without delay.

Art Nielsen made a motion to purchase a flood insurance policy for the TP Condominium Association, Inc., from Bouchard Insurance Agency with a premium of \$27,531, a limit of \$29,000,000 and a deductible of \$1,250 for a one year period, Beverly Davisson seconded, after discussion the motion was amended to add the date of April 22, 2020, right after the deductible of \$1,250 to be effective April 22, 2020 for a one year period, motion carried unanimously.

Amended motion – Art Nielsen made a motion to purchase a flood insurance policy for the TP Condominium Association Inc, from Bouchard Insurance Agency with a premium of \$27,531, a limit of \$29,000,000, a deductible of \$1,250 to be effective April 22, 2020 for a one-year period, Beverly Davisson seconded, motion carried unanimously.

Being no other business to discuss, the meeting adjourned at 2:05 pm.

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Don Scott, Secretary

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Dated