

LEISURE WORLD COMMUNITY CORPORATION
INSURANCE ADVISORY COMMITTEE
Minutes of Regular Meeting
October 27, 2008
Sullivan Room

MEMBERS PRESENT: Elisabeth Hargreaves (M23) Chair; Stuart Virts (MM); Stephen Lyddane (M20); William Eisenberg (M21): and Ray Lee (M21)

MEMBERS ABSENT: Henry Tate (M17B) Vice Chair; William Gloyd (M14); Robert Sloan (M17A); Joseph Gouin (M19A); and Mort Yadin (M23).

MANAGEMENT: Kevin Flannery, General Manager; Jennifer Peacock, and Nancy Gordon, Trust Assistant.

1. Call to Order – Mrs. Hargreaves called the meeting to order at 2:00 p.m.
2. Approval of Agenda – The Agenda was adopted as amended:

Under 7. New Business, delete A. Loss Report First Quarter 2008/2009.
3. Approval of Minutes – The Minutes of the September 22, 2008 meeting were approved as written.
4. Chair’s Remarks - Ms. Hargreaves received a memo from the Chair of the Leisure World Board of Directors with the names of people who choose to serve on the 2009 Insurance Committee. The LWCC Board of Directors will vote to approve nominees at their November meeting.
5. General Manager’s Report – Kevin Flannery, General Manager.

Mr. Flannery highlighted the October General Manager’s Report and responded to all questions and comments.
6. Old Business –

Questions regarding the new the master policy for 2008/2009 were raised and discussed.
7. New Business –

A”Statement of Values” was distributed to the Committee.

8. Open Forum – There were no additional items brought for discussion.
9. Next Meeting Date – The next regular meeting of the Insurance Advisory Committee will be held January 26, 2009 in the Sullivan Room.
10. Adjournment - There being no further business, the meeting adjourned at 2:50 p.m.

Elisabeth Hargreaves, Chair
Insurance Advisory Committee