

# TENDERFOOT ASSOCIATION BOARD MEETING

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Wednesday, February 9, 2022 at 12:00pm, held virtually

1. **Call to Order:** The meeting was called to order by Larry Agneberg at 12:03pm
2. **Roll Call/Establish Quorum:**
  - a) Board Members present for the meeting were Larry Agneberg, Kathy Mikolasy and Doug Riggins. With the majority of officers present, a quorum was established.
  - b) Also in attendance were Troy Fuller with Farmers Insurance and Matt Hayden with Elevated Colorado Management
3. **Insurance Discussion:**
  - a) Troy Fuller with Farmers Insurance spoke to the presented proposal for coverage for the Association.
  - b) Board Members present spoke with Troy about the guaranteed replacement cost coverage of the proposal and many of the listed lines of covered events listed throughout the proposal.
  - c) Having no additional questions for Troy, he signed off of the call and the Board continued their discussion.
  - d) The Board was impressed with the amount of coverage offered by the Farmers proposal for the price point.
4. **Policy Proposal Approval:** A motion was made and unanimously carried to accept the offered proposal from Farmers Insurance for the Association's coverage from February 16, 2022 to February 16, 2023.
5. **Adjournment:** Having no additional business to discuss, the meeting was adjourned at 12:35pm