

**FINANCE COMMITTEE MINUTES**  
**DECEMBER , 2011**

Attendees: Scot Lahrmer, JK Byar, Richard Bardach, Tom Muething, William Doering, Kathleen Harcourt, Rick Kay, and Peg Conway

The Finance Committee met on this date to hear a presentation from Michael Fishel of Neace Lukens Insurance Agency regarding the renewal of property, casualty, and liability insurance for Amberley Village.

The premium is guaranteed for two years provided that a predetermined loss ratio is not exceeded.

Tom Muething moved to approve the insurance coverage with \$15 million of umbrella coverage with Argonaut Insurance. The total premium and related costs will be \$77,470 for the period December 27, 2011 through December 27, 2012. The motion was seconded by Bill Doering. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach  
Chairman, Finance Committee