

**BREA GLENBROOK CLUB BOARD MEETING MINUTES**  
**Monday, June 29, 2020**  
**Special Meeting- Zoom Meeting**

- **Meeting called to order:** 7:00 PM
  
- **Board Members Present:** President, Beth Riley;  
Vice-President, Deb Eliason;  
Treasurer, John Kern;  
Secretary/Management Liaison, Christine Denbo;  
Buildings & Grounds, Ed Munson;  
Community Relations, Ted Gribble;
  
- **Staff Present:** Nancy Foxhall, Phil Baker
  
- **Action Item:** Liability Insurance Renewal
  - Bid from Mike Rey Insurance presented to renew Glenbrook's Liability Insurance Policy
    - Total Annual Premium- \$22,793.35  
Motion to approve the bid to renew Homeowners Association Insurance Proposal as presented by Mike Rey Insurance in the amount of \$22,793.35 from the operational reserve account.  
Motioned by: Christine Denbo  
Seconded by: Ed Munson  
Approved.
  
- **Meeting adjourned:** Motioned by: Ted Gribble  
Seconded by: Ed Munson  
Approved.  
Meeting adjourned at 7:35 PM

Minutes Respectfully submitted by Christine Denbo