

**ACTION TAKEN IN LIEU OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
LONGLeAF COMMUNITY ASSOCIATION, INC.**

We, the undersigned, being all the directors of Longleaf Community Association, Inc., hereby consent to the taking of the following action, effective August 31, 2023, in lieu of a special meeting:

Whereas, the Association procured a 3-year property and general liability insurance policy from The Cincinnati Insurance Company in 2020 for an annual premium of \$7,537;

Whereas, the Cincinnati policy expires September 1, 2023;

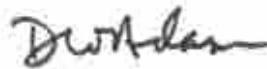
Whereas, renewal of the Cincinnati policy will require an annual premium of \$9,345;

Whereas, the Association procured a separate 3-year directors and officers liability insurance policy from The Cincinnati Insurance Company in 2021 for an annual premium of \$1,123, the final annual premium being due September 1, 2023; and

Whereas, the Association has received a proposal from Culpepper Insurance Agency, Inc., for an Auto-Owners Insurance policy of property and general liability insurance, including directors and officers liability insurance, having an annual premium of \$6,769 and an effective date of September 1, 2023;

Now, therefore, the directors of Longleaf Community Association, Inc., hereby approve the following action:

1. The Association accepts the proposal for the Auto-Owners Insurance policy.
2. The Association will not renew the Cincinnati property and general liability insurance policy.
3. The Association will cancel the Cincinnati directors and officers liability insurance policy effective September 1, 2023.
4. The Association secretary is authorized and directed to implement the foregoing action on behalf of the Association.



David Adams



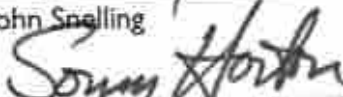
Clark Gillett



Michael Hartenstine



John Snelling



Sonny Horton