

Finance Committee Meeting Minutes

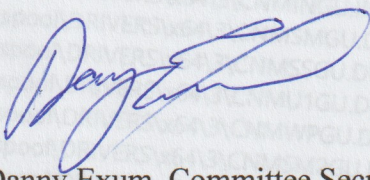
August 26, 2025 – 9:30 PM - Airport Conference Room

In attendance Tommy Leuenberger, Jack Locke, Brenda Wilson and Danny Exum.

- 1) **Call to Order:** Chairman Leuenberger called meeting to order at 9:30 AM.
- 2) **Invocation:** Danny Exum
- 3) **Review of Agenda:** Approved with removal of Item 5b.
- 4) **Review Property Insurance Quotes:** Tommy Leuenberger presented two insurance quotes. One from Acentria Insurance and a second from Florida Insurance Alliance. The committee decided the Florida Insurance Alliance best suited the TCAA needs. Jack Locke made a motion and seconded by Danny Exum to accept quote. Motion carried.
- 5) **Investment Policy**
 - a) Appoint a member of the committee to prepare the policy: Danny Exum was appointed to work on financial committee policy.
 - b) Review information gathered by Leuenberger and Exum. - removed from agenda and tabled until next month's meeting.
- 6) **Other Discussion:** none

Adjourn: There being no other business the meeting adjourned at 9:54 AM.

These minutes were compiled by Danny Exum, Committee Secretary, and when subsequently approved by the TCAA Board (the following meeting) and signed by the Committee Secretary, shall constitute a true record to be included with the official legal records.



Danny Exum, Committee Secretary