



CITY OF BELLE ISLE  
NEIGHBORHOOD PRIDE GRANTS

Grant Application

Submit the original application and any attachments to the City of Belle Isle, 1600 Nela Avenue, Belle Isle, FL 32809. Grants will be awarded by the district City Council Commissioner on a first-come, first-served basis.

PLEASE PRINT

Applicant Contact Information

Applicant Organization Name: Windsor Place Homeowners Association, Inc.  
Project Contact Name: Malcolm Wertz  
Mailing Address: 5254 Chiswick Circle  
Belle Isle, FL 32812  
City, State Zip  
Daytime Phone: 321-946-8254 Evening Phone: Same  
Email: mwertzwphoa@gmail.com

ALTERNATIVE CONTACT INFORMATION

Alternate Contact Name: René Rodon  
Daytime Phone: 407.399.5803 Evening Phone: Same  
Email: WPHOAsecretary2024@gmail.com

GRANT INFORMATION

Type of Project — Please select all that apply:

- Landscaping
- Reader Board Sign
- Ground Lighting
- Wall/Fence pressure washing and or painting
- Irrigation "Repairs"

- Fountains
- Other (please explain) Flock Safety Security cameras

Project Street Address or Nearest Intersection:  
1) Hoffner Ave & Wandsnorth Ave.  
2) Conway Rd & Rothbury Pr.  
3) 5321 Hawford Circle

- Total amount of project: \$11,900.00
- Grant amount requested: \$ 5,950.00 \*\*
- Neighborhood participation amount (remainder of invoice) \$5,950.00 \*\*

\*\*Our Association can match up to 50% of the <sup>initial</sup> cost of the project. We would like to be considered for additional funding if it is available. We are prepared to pay for the annual recurring

cost of \$11,150. Any financial support that the City can provide will be greatly appreciated.

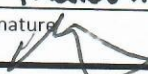
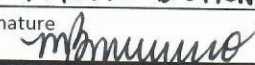
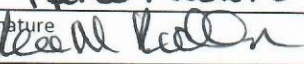
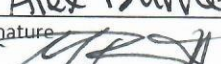

## PROJECT INFORMATION

Please provide the answers to the following questions.

1. Description of the Project. This summary should provide an overview of the entire project, including what improvements will be constructed, installed, or applied. Remember to demonstrate the need for the project.  
Please refer to Attachment I.
2. State the location and land ownership of the proposed project - Is the project on public property? (Right-of-way use agreement/permit will be required.) Please state the exact location of the project, including an address or cross streets.  
Please refer to Attachments I and II.
3. Attach 2-5 photos, and include a brief description of each photo. Please also provide the original color photos.
4. Project Maintenance: Describe how the property has been maintained in the past, how the project will be maintained, and by whom after completion.  
Please refer to Attachment I.
5. Describe why this project is important to the community. Provide a brief summary of how the project will enhance the quality of life in the community. How will this project empower your organization to work together to accomplish common goals and objectives? (i.e., to improve neighborhood communication and participation).  
Please refer to Attachment I.

## BING TEAM ROSTER

Each organization is required to have at least a 3—to 5-member team that will help plan and implement its community project. Team members must sign the roster as part of the grant application and indicate their role/responsibility on the team.

PRINT NAME & SIGNATURE		ADDRESS/PHONE/EMAIL	ROLE/RESPONSIBILITY
Print Malcolm Wertz		5254 Chiswick Circle Belle Isle, PL 32812 321.946.8254	Project Manager mwertz@wphoa@gmail.com
Print Marie Bonanno		5266 Chiswick Circle Belle Isle, PL 32812 407.383.0322	Asst. Project Manager riebonanno@yahoo.com
Print René Rodon		3531 Edlingham Ct Belle Isle, PL 32812 407-399-5863	Application Writer wphoaSecretary@gmail.com
Print Alex Burnett		5357 Hawford Circle Belle Isle, PL 32812 407.222.2049	Team Member alexburnettwphoa@gmail.com
Print Ralph Waffly		3549 Edlingham Ct. Belle Isle, PL 32812	Team Member ralphwindsorplbi@gmail.com

**SUGGESTED TEAM ROLES:** **PROJECT MANAGER** — Team Captain. Responsible for leading projects and getting a group consensus on which project the group wants to pursue. **ASST PROJECT MANAGER** — Co-Captain. Will work in concert with the project manager and assist in obtaining a quote(s) once the project idea has been decided upon. This position can also serve as the "Fund Watcher" monitoring project expenses. **APPLICATION WRITER** — will work with the project manager in organizing and developing the BING application and submitting the final report and pictures upon completion of the project.

BELLE ISLE NEIGHBORHOOD GRANTS (BING)

BUDGET AND GRANT REQUEST

NAME OF BUSINESS	TOTAL COST	DESCRIPTION OF SERVICES
Flock Safety	\$5,000	Install 2 Flock Safety Sparrow license plate readers; one (1) @ each entrance.
Flock Safety	\$6,900	+ Install 2 Solar Condor LPR Expansion cameras; one (1) @ each entrance.
		+ Install one (1) Solar Condor Fixed security camera at tennis court / playground
<p>*** NOTE: The project will be completed in two phases based on the availability of the cameras.</p> <p>Phase I will include the installation of the Sparrow license plate readers at our two entrances. These are readily available and can be installed immediately upon approval.</p> <p>Phase II will include the installation of the condor cameras at our two entrances and tennis court / playground area. These cameras are in production, with installation expected in 90 days.</p>		
TOTAL AMOUNT OF PROJECT	\$11,900	
GRANT AMOUNT REQUESTED	\$5,950**	
NEIGHBORHOOD PARTICIPATION AMOUNT (REMAINDER OF INVOICE)	\$5,950**	

\*\*\* Our Association can match up to 50% of the initial cost of the project. We would like to be considered for additional funding if it is available. We are prepared to pay for the annual recurring cost of \$11,150. Any financial support that the City can provide will be greatly appreciated. Thank you

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**VENDOR ACKNOWLEDGEMENT FORM**

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Your company is bidding to be selected to perform services for a neighborhood organization as part of the Belle Isle Neighborhood Grant (BING).

Please read this acknowledgment in its entirety before proceeding with any activity. By the below form, you are accepting the terms set forth:

- Please attach proof of insurance for workman compensation (waiver of subrogation), Commercial General Liability, and Business Automobile Liability policies with the submission of your quote. *(see attached sample)*
- You acknowledge that you will comply with all vendor requirements.
- You **are not** to start any work on the proposed project until you have been granted permission by The City of Belle Isle.
- The quote provided by your organization should include all costs associated with completing this project, i.e. — labor, material, permitting, engineering and design.
- You understand that if you are completing work that requires permitting, you must be a Belle Isle registered contractor. There is no cost associated with this process.
- You understand that the City of Belle Isle will not be responsible for costs exceeding the amount on the original quote.
- You are aware that the project must be completed within 45 days of approval of the Project.
- If your services or costs have changed or the project is delayed, the City of Belle Isle must be contacted immediately.
- Upon project completion, you are to invoice the City of Belle Isle with the exact products/services identified on the original quote. Any deviation may result in a loss of payment.

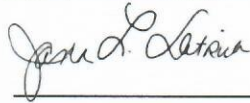
Flock Group Inc DBA Flock Safety

Company Name

Jana Detrick

Print Name

Signature:



Title:

Billing Manager

Date:

1/3/2025



CITY OF BELLE ISLE  
NEIGHBORHOOD PRIDE GRANTS

Grant Application

FINAL REPORT FORM

To be submitted within 48 hours of completion of the project.  
Please include pictures and the final invoice to the City of Belle Isle.

Neighborhood Association \_\_\_\_\_

GRANT TYPE (CHOOSE ONE)

- Wall Repair
- Capital Improvement
- Sign Grant

- Mini-Grant
- Entranceway
- Landscaping

- Fountain
- Other, explain \_\_\_\_\_

PROJECT COMPONENT

Vendor: \_\_\_\_\_

Work Accomplished by Vendor: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EXPENDITURES

\_\_\_\_\_  
\_\_\_\_\_

Products/Services Received \_\_\_\_\_ Cost \_\_\_\_\_

VOLUNTEER HOURS

If residents are providing physical assistance or using their personal time to help complete the project, price details and hours worked will be provided. Examples include working on the application, asking for estimates, meeting vendors, preparing the site, and site maintenance.

VOLUNTEER WORK	PERSON'S NAME	TOTAL HOURS
- Board + homeowner discussions - Vendor communication + meeting - review estimates + camera removal	Malcolm Wertz	20 hrs
- Board + homeowner discussions - Communicating + meeting w/ Police Chief	Marie Bonanno	15 hrs
- Board + homeowner discussions - Writing grant application + preparing package	Rene Rodon	15 hrs
- Board + Homeowner discussions	Alex Burnett	15 hrs
- Board + Homeowner discussions	Ralph Watty	15 hrs

Add an additional sheet if needed.

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**FINAL REPORT FORM – cont'd**

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Neighborhood Association \_\_\_\_\_

Describe the extent to which the original objective of the grant has been achieved.

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Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## BING GRANT APPLICATION – WINDSOR PLACE HOA

### ATTACHMENT I

#### Project Information:

1. **Description of Project:** Windsor Place is located near the intersection of Conway Road and Hoffner Avenue. There are two entrances to the subdivision: one off Conway Road and one off Hoffner Avenue. The subdivision of 152 homes also has a neighborhood tennis court and playground adjacent to Belle Isle's Wawa-O'Reilly's-Crunch Fitness shopping center.

Windsor Place would like to upgrade our current cameras and license plate readers at both entranceways. We would also like to install security cameras at our neighborhood tennis court and playground.

The current entranceway security cameras and license plate readers were installed in 2017 and now have on-going maintenance and connectivity issues, low resolution, and poor image quality. This has resulted in the lack of available data or useable video footage for the police department after crimes have occurred in the neighborhood. There are currently no cameras installed at the tennis court and playground.

After consulting with the Belle Isle Police Chief, we would like to install Flock Safety Sparrow license plate readers and Condor security cameras. This will allow the Windsor Place Homeowners Association to become a part of the network of license plate readers utilized by the Belle Isle Police Department and Orange County Sheriff's Office. We believe this will enhance the ongoing efforts to improve public safety not only in our neighborhood, but also in our community.

Our project will be completed in two phases based on the availability of the cameras. Phase 1 will include the installation of the Sparrow license plate readers at our two entrances. These are readily available and can be installed immediately. Phase 2 will include installation of the Condor security cameras at our two entrances and tennis court and playground area, with installation in approximately 90 days.

2. **State the location and ownership of the proposed project:**

The Windsor Place entrances located at: 1) Conway Road and Rothbury Drive and 2) Hoffner Avenue and Wandsworth Avenue. The tennis court and playground is property of the homeowners association and is located at 5321 Hawford Circle, Belle Isle, FL (see diagram Attachment II)

3. **Attach 2- 5 photos and include a brief description. (see Attachment III)**

**4. Project Maintenance: Describe how the property has been maintained in the past, and how the project will be maintained and by whom after it is completed:**

The Windsor Place HOA Board of Directors is responsible for ensuring the maintenance and operation of the security cameras. The HOA Board of Directors currently conducts periodic checks of the cameras and has a maintenance contract with a vendor.

The HOA Board of Directors will obtain a service contract with Flock Safety, which includes ongoing reviews, maintenance, and updates of the license plates readers and security cameras. After the initial installation at a cost of \$11,900, the Windsor Place Homeowners Association will budget for and pay the recurring annual cost of \$11,150 for the service contract.

**5. Describe why this project is important to the community: Provide a brief summary of how the project will enhance the quality of life in the community. How will this project empower your organization to work together to accomplish common goals and objectives? (i.e. to improve neighborhood communication and participation).**

Windsor Place homeowners have experienced some home and car break ins, an armed burglary, car thefts, and vandalism to the playground equipment, tennis court, and picnic tables. We also have occasional unauthorized visitors using the playground and tennis courts.

Surveillance cameras are important to our homeowners. New cameras will ensure current and more reliable surveillance technology is being utilized, improved video quality for law enforcement in the event of any criminal incidents, and enhanced neighborhood and community safety and security.

Additionally, by installing Flock Safety cameras and license plate readers, Windsor Place becomes a part of the network of cameras utilized by the Belle Isle Police Department and Orange County Sheriff's Office. These cameras and license plate readers will notify law enforcement agencies when wanted felons and stolen vehicles enter the neighborhood. The cameras also provide notifications for Silver and Amber alerts, BOLOs, and national crime information.

We believe our project will help enhance public safety and security not only for the Windsor Place homeowners, but also for other residents of Belle Isle. We believe the new cameras will complement the Flock license plate readers that are being strategically installed throughout Belle Isle. Finally, the cameras will allow us to become a part of the network of cameras used by Belle Isle and Orange County law enforcement agencies.



BING GRANT APPLICATION – WINDSOR PLACE HOA

ATTACHMENT II

Map / Diagram of Project



**BING GRANT APPLICATION – WINDSOR PLACE HOA**

**ATTACHMENT III**

**Photos of Project Area**



**Location of Cameras and License Plate Readers at Hoffner Avenue and Wandsworth Avenue Entrance**



**Location of Camera Placement at Conway Road and Rothbury Drive Entrance**



**Cameras at the Neighborhood Tennis Court and Playground will be installed near the sign pointing into the area and community perimeter wall.**

**Flock Safety + FL - WINDSOR PLACE  
HOMEOWNERS' ASSOCIATION,  
INC.**

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Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

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MAIN CONTACT:  
Erica Graham  
erica.graham@flocksafety.com  
9045131590

flock safety



**EXHIBIT A  
ORDER FORM**

Customer:	FL - WINDSOR PLACE HOMEOWNERS' ASSOCIATION, INC.	Initial Term:	24 Months
Legal Entity Name:	FL - WINDSOR PLACE HOMEOWNERS' ASSOCIATION, INC.	Renewal Term:	24 Months
Accounts Payable Email:	mwertzwphea@gmail.com	Payment Terms:	Net 15
Address:	5254 Chiswick Circle Belle Isle, Florida 32812	Billing Frequency:	Annual Plan - Invoiced at First Camera Validation.
		Retention Period:	30 Days

**Hardware and Software Products**  
Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$6,150.00</b>
<b>Flock Safety Flock OS</b>			
FlockOS™ - Community	Included	1	Included
<b>Flock Safety Video Products</b>			
Solar Condor™ LPR Expansion	Included	2	Included
Solar Condor™ Fixed	Included	1	Included

**Professional Services and One Time Purchases**

Item	Cost	Quantity	Total
<b>One Time Fees</b>			
<b>Flock Safety Professional Services</b>			
Professional Services - Existing Infrastructure Implementation Fee	\$0.00	2	\$0.00
Condor Professional Services - Standard Implementation Fee	\$750.00	1	\$750.00
<b>Subtotal Year 1:</b>			<b>\$6,900.00</b>
<b>Annual Recurring Subtotal:</b>			<b>\$6,150.00</b>
<b>Discounts:</b>			<b>\$300.00</b>
<b>Estimated Tax:</b>			<b>\$0.00</b>
<b>Contract Total:</b>			<b>\$13,050.00</b>

*The Term for Flock Hardware shall commence upon first installation and validation, except that the Term for any Flock Hardware that requires self-installation shall commence upon execution of the Agreement. In the event a Customer purchases more than one type of Flock Hardware, the earliest Term start date shall control. In the event a Customer purchases software only, the Term shall commence upon execution of the Agreement.*

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a "Renewal Term") unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.*



### Billing Schedule

Billing Schedule	Amount (USD)
<b>Year 1</b>	
At First Camera Validation	\$6,900.00
<b>Annual Recurring after Year 1</b>	\$6,150.00
<b>Contract Total</b>	\$13,050.00

\*Tax not included

### Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$0.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$300.00

## Product and Services Description

Flock Safety Platform Items	Product Description
FlockOS™ - Community	An integrated public safety platform that detects, centralizes and decodes actionable evidence to increase safety, improve efficiency, and connect the community.
Solar Condor™ LPR Expansion	Community grade solar-powered video fixed camera addition to existing Falcon install
Professional Services - Existing Infrastructure Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment of existing vertical infrastructure location, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Solar Condor™ Fixed	Community grade live streamed Solar powered Fixed camera with 30 days of edge storage. VMS included and server free. Installed and maintained by Flock Safety, turn key-no additional software or integrations required. *Flock provided sim card camera is limited to 25 hours per month of live streaming. AC power is also available if needed.
Condor Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.

## FlockOS Features & Description

FlockOS Features	Description
Community Network Access	The ability to request direct access to feeds from privately owned Flock Safety Falcon® LPR cameras located in neighborhoods, schools, and businesses in your community, significantly increasing actionable evidence that clears cases.
Unlimited Users	Unlimited users for FlockOS
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
ESRI Based Map Interface	Map-based interface that consolidates all data streams and the locations of each connected asset, enabling greater situational awareness and a common operating picture.
Real-Time NCIC alerts sent to Shared Agencies	Alert sent to any shared community Law Enforcement agency when a vehicle entered into the NCIC crime database passes by a Flock camera

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at

<https://www.flocksafetv.com/cs-terms-and-conditions>

The Parties have executed this Agreement as of the dates set forth below.

**FLOCK GROUP, INC.**

Signed by:  
*Mark Smith*  
AC5C931454C24F3  
By: \_\_\_\_\_  
Name: Mark Smith  
Title: General Counsel  
Date: 12/20/2024

**Customer: FL - WINDSOR PLACE HOMEOWNERS' ASSOCIATION, INC.**

Signed by:  
*Malcolm Wertz*  
106B2EBEFA6245F  
By: \_\_\_\_\_  
Name: Malcolm Wertz  
Title: \_\_\_\_\_  
Date: 12/20/2024  
PO Number: \_\_\_\_\_



**Flock Safety + FL - WINDSOR PLACE  
HOMEOWNERS' ASSOCIATION,  
INC.**

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Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

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**MAIN CONTACT:**  
Erica Graham  
[erica.graham@flocksafety.com](mailto:erica.graham@flocksafety.com)  
9045131590

flock safety



**EXHIBIT A  
ORDER FORM**

Customer:	FL - WINDSOR PLACE HOMEOWNERS' ASSOCIATION, INC	Initial Term:	24 Months
Legal Entity Name:	FL - WINDSOR PLACE HOMEOWNERS' ASSOCIATION, INC	Renewal Term:	24 Months
Accounts Payable Email:	mwertzphoa@gmail.com	Payment Terms:	Net 45
Address:	5254 Chiswick Circle Belle Isle, Florida 32812	Billing Frequency:	Annual Plan - First Year Invoiced at Signing.
		Retention Period:	30 Days

**Hardware and Software Products**

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$5,000.00</b>
<b>Flock Safety Flock OS</b>			
FlockOS™ - Community	Included	1	Included
<b>Flock Safety LPR Products</b>			
Flock Safety Sparrow®	Included	2	Included

**Professional Services and One Time Purchases**

Item	Cost	Quantity	Total
<b>One Time Fees</b>			
<b>Flock Safety Professional Services</b>			
Professional Services - Existing Infrastructure Implementation Fee	\$0.00	2	\$0.00

<b>Subtotal Year 1:</b>	\$5,000.00
<b>Annual Recurring Subtotal:</b>	\$5,000.00
<b>Discounts:</b>	\$300.00
<b>Estimated Tax:</b>	\$0.00
<b>Contract Total:</b>	\$10,000.00

*The Term for Flock Hardware shall commence upon first installation and validation, except that the Term for any Flock Hardware that requires self-installation shall commence upon execution of the Agreement. In the event a Customer purchases more than one type of Flock Hardware, the earliest Term start date shall control. In the event a Customer purchases software only, the Term shall commence upon execution of the Agreement.*

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### **Billing Schedule**

<b>Billing Schedule</b>	<b>Amount (USD)</b>
<b>Year 1</b>	
At Contract Signing	\$5,000.00
<b>Annual Recurring after Year 1</b>	\$5,000.00
<b>Contract Total</b>	\$10,000.00

\*Tax not included

### **Discounts**

<b>Discounts Applied</b>	<b>Amount (USD)</b>
Flock Safety Platform	\$0.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$300.00

## Product and Services Description

Flock Safety Platform Items	Product Description
FlockOS™ - Community	An integrated public safety platform that detects, centralizes and decodes actionable evidence to increase safety, improve efficiency, and connect the community.
Flock Safety Sparrow®	Residential grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts for unlimited users.
Professional Services - Existing Infrastructure Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment of existing vertical infrastructure location, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.

## FlockOS Features & Description

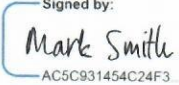
FlockOS Features	Description
Community Network Access	The ability to request direct access to feeds from privately owned Flock Safety Falcon® LPR cameras located in neighborhoods, schools, and businesses in your community, significantly increasing actionable evidence that clears cases.
Unlimited Users	Unlimited users for FlockOS
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
ESRI Based Map Interface	Map-based interface that consolidates all data streams and the locations of each connected asset, enabling greater situational awareness and a common operating picture.
Real-Time NCIC alerts sent to Shared Agencies	Alert sent to any shared community Law Enforcement agency when a vehicle entered into the NCIC crime database passes by a Flock camera

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at

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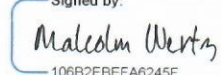
The Parties have executed this Agreement as of the dates set forth below.

**FLOCK GROUP, INC.**

Signed by:  
  
AC5C931454C24F3

By: \_\_\_\_\_  
Name: Mark Smith  
Title: General Counsel  
Date: 12/20/2024

**Customer: FL - WINDSOR PLACE HOMEOWNERS' ASSOCIATION, INC.**

Signed by:  
  
106B2EBEFA6245F

By: \_\_\_\_\_  
Name: Malcolm Wertz  
Title: \_\_\_\_\_  
Date: 12/20/2024  
PO Number: \_\_\_\_\_

# flock safety

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## **Sole Source Letter for Flock Safety™ ALPR Cameras and Solution**

Flock Safety is the sole manufacturer and developer of the Flock Safety ALPR Camera. Flock Safety is also the sole provider of the comprehensive monitoring, processing, and machine vision services which integrate with the Flock Safety ALPR Camera.

**The Flock Safety ALPR camera and devices are the only Law Enforcement Grade ALPR System to offer the following combination of proprietary features:**

1. Vehicle Fingerprint Technology™:
  - Patented proprietary machine vision to analyze vehicle license plate, state recognition, and vehicle attributes such as color, type, make and objects (roof rack, bumper stickers, etc.) based on image analytics (not car registration data)
  - Machine vision to capture and identify characteristics of vehicles with a paper license plate and vehicles with the absence of a license plate
  - Ability to 'Save Search' based on description of vehicles using our patented Vehicle Fingerprint Technology without the need for a license plate, and set up alerts based on vehicle description
  - Only LPR provider with "Visual Search" which can transform digital images from any source into an investigative lead by finding matching vehicles based on the vehicle attributes in the uploaded photo
  - Falcon Flex™: an infrastructure-free, location-flexible license plate reader camera that is easy to self install. Falcon Flex ties seamlessly into the Flock ecosystem with a small and lightweight camera with the ability to read up to 30,000 license plates and vehicle attributes on a single battery charge
  
2. Integrated Cloud-Software & Hardware Platform:
  - Ability to capture two (2+) lanes of traffic simultaneously with a single camera from a vertical mass
  - Best in class ability to capture and process up to 30,000 vehicles per day with a single camera powered exclusively by solar power
  - Wireless deployment of solar powered license plate reading cameras with integrated cellular communication weighing less than 5lbs and able to be powered solely by a solar panel of 60W or less
  - Web based footage retrieval tool with filtering capabilities such as vehicle color, vehicle type, vehicle manufacturer, partial or full license plate, state of license plate, and object detection
  - Utilizes motion capture to start and stop recording without the need for a reflective plate

# flock safety

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- Motion detection allows for unique cases such as bicycle capture, ATV, motorcycle, etc.
  - On device machine processing to limit LTE bandwidth consumption
  - Cloud storage of footage
  - Covert industrial design for minimizing visual pollution
3. Transparency & Ethical Product Design:
- One-of-a-kind “Transparency Portal” public-facing dashboard that details the policies in place by the purchaser, as well as automatically updated metrics from the Flock system
  - Built-in integration with NCMEC to receive AMBER Alerts to find missing children
  - Privacy controls to enable certain vehicles to “opt-out” of being captured
4. Integrated Audio & Gunshot Detection:
- Natively integrated audio detection capabilities utilizing machine learning to recognize audio signatures typical of crimes in progress (e.g., gunshots)
5. Live Video Integration:
- Ability to apply computer vision to third-party cameras using Wing™ LPR, transforming them to evidence capture devices using the same Vehicle Fingerprint technology offered on the Flock Safety Falcon™ ALPR cameras
  - Wing™ Livestream integrates live stream traffic cameras, publicly or privately owned livestream security cameras into one cloud-based situational awareness dashboard to increase response time in mission-critical incidents
  - Manage various government intelligence including ALPR, livestream cameras, CAD, automatic vehicle location (AVL) on Flock Safety's Wing™ Suite
  - Access Wing™ Replay to unlock enhanced situational awareness with 7-day footage retention, Hot List Live Video Instant Replay, and downloadable MP4
6. Partnerships:
- Flock Safety is the only LPR provider to officially partner with AXON to be natively and directly integrated into Evidence.com
  - Flock Safety is the only LPR provider to be fully integrated into a dynamic network of Axon's Fleet 3 mobile ALPR cameras for patrol cars and Flock Safety's Falcon cameras
  - Access to additional cameras purchased by our HOA and private business partners, means an ever-increasing amount of cameras and data at no additional cost
-



# flock safety

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## 7. Warranty & Service:

- Lifetime maintenance and support included in subscription price
- Flock Safety is the only fully integrated ALPR one-stop solution from production of the camera to delivery and installation
- Performance monitoring software to predict potential failures, obstructions, tilts, and other critical or minor issues

Thank you,



Garrett Langley CEO, Flock Safety

# flock safety

## Who We Are

Flock is a public safety network that helps neighborhoods, cities, businesses, schools and law enforcement work together to stop crime, protect privacy and mitigate bias. Thousands of communities like yours are utilizing our platform proactively and retroactively with the main goal of completely eliminating crime.

## Our Founding Story

In 2017, our Co-Founder and CEO Garrett Langley experienced property crime in his Atlanta neighborhood. With little evidence to help police track down the suspects and a dead-end case, he saw an opportunity to make a change

After working with local police to understand how citizens can help prevent and solve crime, Garrett brought in co-founder Matt Feury and early employees Paige Todd and Bailey Quintrell to launch Flock Safety.

Flock Safety is trusted by 5,000+ communities and partners with 4,000+ Law Enforcement Agencies. Flock has raised \$380 million in venture capital from leading firms including Andreessen Horowitz, Tiger Global, 776, Spark Capital, Matrix Partners, Initialized Capital, Axon, Bedrock Capital, Meritech Partners, FoundersFund, and Y-Combinator.

Flock is now in 45 states, assisting in solving 2,000 crimes per week and is helping law enforcement **solve 10% of all reported crimes across the US.**

## Commitment to Privacy

At Flock, we take your privacy very seriously -

- You, the neighborhood, 100% own your own data (saved for 30 days). Flock does not share it or sell it. And you get to determine who has access to the footage.
- The images captured are unbiased images with no room for human error, and will hold up as evidence in a court of law
- The platform is cloud based and utilizes Amazon Web Services. All CJIS data is stored in the AWS GovCloud and is only available to law enforcement agencies.
- We have a feature called the SafeList that filters between residents and non-residents, as well as an Opt-Out feature that prevents a plate from uploading to the cloud.

I want to emphasize that the Flock system is not a tool to monitor residents. The Sparrow LPR is programmed to send hot alerts for wanted felons, stolen vehicles, Amber Alerts, Silver Alerts, BOLOs and suspects on the national NCIC hotlist. Our mission is to eliminate crime and we strongly believe that you deserve to be protected and feel safe in your own neighborhood.

# Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Flock Group Inc**

2 Business name/disregarded entity name, if different from above  
**Flock Safety**

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

Individual/sole proprietor or single-member LLC     C Corporation     S Corporation     Partnership     Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ \_\_\_\_\_

**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ \_\_\_\_\_

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.  
**1170 Howell Mill Rd NW Suite 210**

6 City, state, and ZIP code  
**Atlanta, Georgia 30318**

7 List account number(s) here (optional)

Requester's name and address (optional)

See Specific Instructions on page 3.

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

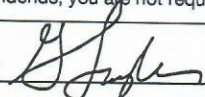
Social security number									
			-				-		
OR									
Employer identification number									
8	2	-	0	5	9	4	8	7	5

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here    Signature of U.S. person ▶ 

Date ▶ 1/7/2022

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
08/22/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> MARSH RISK & INSURANCE SERVICES FOUR EMBARCADERO CENTER, SUITE 1100 CALIFORNIA LICENSE NO. 0437153 SAN FRANCISCO, CA 94111  CN134017657--GAUWE-23-24	<b>CONTACT NAME:</b> _____ <b>PHONE (A/C, No, Ext):</b> _____ <b>FAX (A/C, No):</b> _____ <b>E-MAIL ADDRESS:</b> _____													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : Travelers Property Casualty Company of America</td> <td>25674</td> </tr> <tr> <td>INSURER B : The Charter Oak Fire Insurance Company</td> <td>25615</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Travelers Property Casualty Company of America	25674	INSURER B : The Charter Oak Fire Insurance Company	25615	INSURER C :		INSURER D :		INSURER E :		INSURER F :
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INSURER D :														
INSURER E :														
INSURER F :														

**COVERAGES**                      **CERTIFICATE NUMBER:** SEA-003941278-00                      **REVISION NUMBER:** 0

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: _____			H-630-9W194831-TIL-23	08/23/2023	08/23/2024	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
							MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			810-6T343696-23-I3-G	08/23/2023	08/23/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			CUP-6T386924-23-I3	08/23/2023	08/23/2024	EACH OCCURRENCE	\$ 10,000,000
							AGGREGATE	\$ 10,000,000
								\$
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	UB-6T346569-23-I3-G	08/23/2023	08/23/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
							E L EACH ACCIDENT	\$ 1,000,000
							E L DISEASE - EA EMPLOYEE	\$ 1,000,000
							E L DISEASE - POLICY LIMIT	\$ 1,000,000
A	Errors & Omissions (SIR: \$50,000)			ZPL-91N55329-23-I3	08/23/2023	08/23/2024	E&O Limit	5,000,000
A	Cyber (SIR: \$50,000)			ZPL-91N55329-23-I3	08/23/2023	08/23/2024	Cyber Aggregate Limit	5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

<b>CERTIFICATE HOLDER</b>  Flock Group Inc. DBA Flock Safety 1170 Howell Mill Rd Northwest Atlanta, GA 30318	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE of Marsh Risk & Insurance Services  <i>Marsh Risk &amp; Insurance Services</i>
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**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **BUSINESS AUTO EXTENSION ENDORSEMENT**

This endorsement modifies insurance provided under the following:

### **BUSINESS AUTO COVERAGE FORM**

**GENERAL DESCRIPTION OF COVERAGE** – This endorsement broadens coverage. However, coverage for any injury, damage or medical expenses described in any of the provisions of this endorsement may be excluded or limited by another endorsement to the Coverage Part, and these coverage broadening provisions do not apply to the extent that coverage is excluded or limited by such an endorsement. The following listing is a general coverage description only. Limitations and exclusions may apply to these coverages. Read all the provisions of this endorsement and the rest of your policy carefully to determine rights, duties, and what is and is not covered.

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li><b>A. BROAD FORM NAMED INSURED</b></li> <li><b>B. BLANKET ADDITIONAL INSURED</b></li> <li><b>C. EMPLOYEE HIRED AUTO</b></li> <li><b>D. EMPLOYEES AS INSURED</b></li> <li><b>E. SUPPLEMENTARY PAYMENTS – INCREASED LIMITS</b></li> <li><b>F. HIRED AUTO – LIMITED WORLDWIDE COVERAGE – INDEMNITY BASIS</b></li> <li><b>G. WAIVER OF DEDUCTIBLE – GLASS</b></li> </ul> | <ul style="list-style-type: none"> <li><b>H. HIRED AUTO PHYSICAL DAMAGE – LOSS OF USE – INCREASED LIMIT</b></li> <li><b>I. PHYSICAL DAMAGE – TRANSPORTATION EXPENSES – INCREASED LIMIT</b></li> <li><b>J. PERSONAL PROPERTY</b></li> <li><b>K. AIRBAGS</b></li> <li><b>L. NOTICE AND KNOWLEDGE OF ACCIDENT OR LOSS</b></li> <li><b>M. BLANKET WAIVER OF SUBROGATION</b></li> <li><b>N. UNINTENTIONAL ERRORS OR OMISSIONS</b></li> </ul> |
|---|---|

### **PROVISIONS**

#### **A. BROAD FORM NAMED INSURED**

The following is added to Paragraph **A.1., Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

Any organization you newly acquire or form during the policy period over which you maintain 50% or more ownership interest and that is not separately insured for Business Auto Coverage. Coverage under this provision is afforded only until the 180th day after you acquire or form the organization or the end of the policy period, whichever is earlier.

#### **B. BLANKET ADDITIONAL INSURED**

The following is added to Paragraph **c. in A.1., Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

Any person or organization who is required under a written contract or agreement between you and that person or organization, that is signed and executed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, to be named as an additional insured is an "insured" for Covered Autos Liability Coverage, but only for damages to which

this insurance applies and only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured provision contained in Section II.

#### **C. EMPLOYEE HIRED AUTO**

**1.** The following is added to Paragraph **A.1., Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

An "employee" of yours is an "insured" while operating an "auto" hired or rented under a contract or agreement in an "employee's" name, with your permission, while performing duties related to the conduct of your business.

**2.** The following replaces Paragraph **b. in B.5., Other Insurance**, of **SECTION IV – BUSINESS AUTO CONDITIONS**:

**b.** For Hired Auto Physical Damage Coverage, the following are deemed to be covered "autos" you own:

- (1)** Any covered "auto" you lease, hire, rent or borrow; and
- (2)** Any covered "auto" hired or rented by your "employee" under a contract in an "employee's" name, with your

## COMMERCIAL AUTO

permission, while performing duties related to the conduct of your business.

However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

### D. EMPLOYEES AS INSURED

The following is added to Paragraph A.1., **Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

### E. SUPPLEMENTARY PAYMENTS – INCREASED LIMITS

1. The following replaces Paragraph A.2.a.(2), of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

(2) Up to \$3,000 for cost of bail bonds (including bonds for related traffic law violations) required because of an "accident" we cover. We do not have to furnish these bonds.

2. The following replaces Paragraph A.2.a.(4), of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

(4) All reasonable expenses incurred by the "insured" at our request, including actual loss of earnings up to \$500 a day because of time off from work.

### F. HIRED AUTO – LIMITED WORLDWIDE COVERAGE – INDEMNITY BASIS

The following replaces Subparagraph (5) in Paragraph B.7., **Policy Period, Coverage Territory**, of **SECTION IV – BUSINESS AUTO CONDITIONS**:

(5) Anywhere in the world, except any country or jurisdiction while any trade sanction, embargo, or similar regulation imposed by the United States of America applies to and prohibits the transaction of business with or within such country or jurisdiction, for Covered Autos Liability Coverage for any covered "auto" that you lease, hire, rent or borrow without a driver for a period of 30 days or less and that is not an "auto" you lease, hire, rent or borrow from any of your "employees", partners (if you are a partnership), members (if you are a limited liability company) or members of their households.

(a) With respect to any claim made or "suit" brought outside the United States of America, the territories and possessions of the United States of America, Puerto Rico and Canada:

(i) You must arrange to defend the "insured" against, and investigate or settle any such claim or "suit" and keep us advised of all proceedings and actions.

(ii) Neither you nor any other involved "insured" will make any settlement without our consent.

(iii) We may, at our discretion, participate in defending the "insured" against, or in the settlement of, any claim or "suit".

(iv) We will reimburse the "insured" for sums that the "insured" legally must pay as damages because of "bodily injury" or "property damage" to which this insurance applies, that the "insured" pays with our consent, but only up to the limit described in Paragraph C., **Limits Of Insurance**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**.

(v) We will reimburse the "insured" for the reasonable expenses incurred with our consent for your investigation of such claims and your defense of the "insured" against any such "suit", but only up to and included within the limit described in Paragraph C., **Limits Of Insurance**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**, and not in addition to such limit. Our duty to make such payments ends when we have used up the applicable limit of insurance in payments for damages, settlements or defense expenses.

(b) This insurance is excess over any valid and collectible other insurance available to the "insured" whether primary, excess, contingent or on any other basis.

(c) This insurance is not a substitute for required or compulsory insurance in any country outside the United States, its territories and possessions, Puerto Rico and Canada.

You agree to maintain all required or compulsory insurance in any such country up to the minimum limits required by local law. Your failure to comply with compulsory insurance requirements will not invalidate the coverage afforded by this policy, but we will only be liable to the same extent we would have been liable had you complied with the compulsory insurance requirements.

- (d) It is understood that we are not an admitted or authorized insurer outside the United States of America, its territories and possessions, Puerto Rico and Canada. We assume no responsibility for the furnishing of certificates of insurance, or for compliance in any way with the laws of other countries relating to insurance.

**G. WAIVER OF DEDUCTIBLE – GLASS**

The following is added to Paragraph D., **Deductible**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

No deductible for a covered "auto" will apply to glass damage if the glass is repaired rather than replaced.

**H. HIRED AUTO PHYSICAL DAMAGE – LOSS OF USE – INCREASED LIMIT**

The following replaces the last sentence of Paragraph A.4.b., **Loss Of Use Expenses**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

However, the most we will pay for any expenses for loss of use is \$65 per day, to a maximum of \$750 for any one "accident".

**I. PHYSICAL DAMAGE – TRANSPORTATION EXPENSES – INCREASED LIMIT**

The following replaces the first sentence in Paragraph A.4.a., **Transportation Expenses**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

We will pay up to \$50 per day to a maximum of \$1,500 for temporary transportation expense incurred by you because of the total theft of a covered "auto" of the private passenger type.

**J. PERSONAL PROPERTY**

The following is added to Paragraph A.4., **Coverage Extensions**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

**Personal Property**

We will pay up to \$400 for "loss" to wearing apparel and other personal property which is:

- (1) Owned by an "insured"; and

- (2) In or on your covered "auto".

This coverage applies only in the event of a total theft of your covered "auto".

No deductibles apply to this Personal Property coverage.

**K. AIRBAGS**

The following is added to Paragraph B.3., **Exclusions**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

Exclusion 3.a. does not apply to "loss" to one or more airbags in a covered "auto" you own that inflate due to a cause other than a cause of "loss" set forth in Paragraphs A.1.b. and A.1.c., but only:

- a. If that "auto" is a covered "auto" for Comprehensive Coverage under this policy;
- b. The airbags are not covered under any warranty; and
- c. The airbags were not intentionally inflated.

We will pay up to a maximum of \$1,000 for any one "loss".

**L. NOTICE AND KNOWLEDGE OF ACCIDENT OR LOSS**

The following is added to Paragraph A.2.a., of **SECTION IV – BUSINESS AUTO CONDITIONS**:

Your duty to give us or our authorized representative prompt notice of the "accident" or "loss" applies only when the "accident" or "loss" is known to:

- (a) You (if you are an individual);
- (b) A partner (if you are a partnership);
- (c) A member (if you are a limited liability company);
- (d) An executive officer, director or insurance manager (if you are a corporation or other organization); or
- (e) Any "employee" authorized by you to give notice of the "accident" or "loss".

**M. BLANKET WAIVER OF SUBROGATION**

The following replaces Paragraph A.5., **Transfer Of Rights Of Recovery Against Others To Us**, of **SECTION IV – BUSINESS AUTO CONDITIONS**:

**5. Transfer Of Rights Of Recovery Against Others To Us**

We waive any right of recovery we may have against any person or organization to the extent required of you by a written contract signed and executed prior to any "accident" or "loss", provided that the "accident" or "loss" arises out of operations contemplated by

COMMERCIAL AUTO

such contract. The waiver applies only to the person or organization designated in such contract.

**N. UNINTENTIONAL ERRORS OR OMISSIONS**

The following is added to Paragraph B.2., **Concealment, Misrepresentation, Or Fraud**, of **SECTION IV – BUSINESS AUTO CONDITIONS**:

The unintentional omission of, or unintentional error in, any information given by you shall not prejudice your rights under this insurance. However this provision does not affect our right to collect additional premium or exercise our right of cancellation or non-renewal.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## BLANKET ADDITIONAL INSURED – PRIMARY AND NON-CONTRIBUTORY WITH OTHER INSURANCE

This endorsement modifies insurance provided under the following:  
BUSINESS AUTO COVERAGE FORM

### PROVISIONS

1. The following is added to Paragraph A.1.c., **Who Is An Insured**, of SECTION II – COVERED AUTOS LIABILITY COVERAGE:

This includes any person or organization who you are required under a written contract or agreement between you and that person or organization, that is signed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, to name as an additional insured for Covered Autos Liability Coverage, but only for damages to which this insurance applies and only to the extent of that person's or organization's liability for the conduct of another "insured".

2. The following is added to Paragraph B.5., **Other Insurance** of SECTION IV – BUSINESS AUTO CONDITIONS:

Regardless of the provisions of paragraph a. and paragraph d. of this part 5. **Other Insurance**, this insurance is primary to and non-contributory with applicable other insurance under which an additional insured person or organization is the first named insured when the written contract or agreement between you and that person or organization, that is signed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, requires this insurance to be primary and non-contributory.

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**BLANKET ADDITIONAL INSURED**  
**(Includes Products-Completed Operations If Required By Contract)**

This endorsement modifies insurance provided under the following:  
 COMMERCIAL GENERAL LIABILITY COVERAGE PART

**PROVISIONS**

The following is added to **SECTION II – WHO IS AN INSURED**:

Any person or organization that you agree in a written contract or agreement to include as an additional insured on this Coverage Part is an insured, but only:

- a. With respect to liability for "bodily injury" or "property damage" that occurs, or for "personal injury" caused by an offense that is committed, subsequent to the signing of that contract or agreement and while that part of the contract or agreement is in effect; and
  - b. If, and only to the extent that, such injury or damage is caused by acts or omissions of you or your subcontractor in the performance of "your work" to which the written contract or agreement applies. Such person or organization does not qualify as an additional insured with respect to the independent acts or omissions of such person or organization.
- The insurance provided to such additional insured is subject to the following provisions:
- a. If the Limits of Insurance of this Coverage Part shown in the Declarations exceed the minimum limits required by the written contract or agreement, the insurance provided to the additional insured will be limited to such minimum required limits. For the purposes of determining whether this limitation applies, the minimum limits required by the written contract or agreement will be considered to include the minimum limits of any Umbrella or Excess liability coverage required for the additional insured by that written contract or agreement. This provision will not increase the limits of insurance described in Section III – Limits Of Insurance.
  - b. The insurance provided to such additional insured does not apply to:
    - (1) Any "bodily injury", "property damage" or "personal injury" arising out of the providing, or failure to provide, any professional architectural, engineering or surveying services, including:
      - (a) The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders or change orders, or the preparing, approving, or failing to prepare or approve, drawings and specifications; and
      - (b) Supervisory, inspection, architectural or engineering activities.
    - (2) Any "bodily injury" or "property damage" caused by "your work" and included in the "products-completed operations hazard" unless the written contract or agreement specifically requires you to provide such coverage for that additional insured during the policy period.
  - c. The additional insured must comply with the following duties:
    - (1) Give us written notice as soon as practicable of an "occurrence" or an offense which may result in a claim. To the extent possible, such notice should include:
      - (a) How, when and where the "occurrence" or offense took place;
      - (b) The names and addresses of any injured persons and witnesses; and
      - (c) The nature and location of any injury or damage arising out of the "occurrence" or offense.
    - (2) If a claim is made or "suit" is brought against the additional insured:

COMMERCIAL GENERAL LIABILITY

- (a) Immediately record the specifics of the claim or "suit" and the date received; and
  - (b) Notify us as soon as practicable and see to it that we receive written notice of the claim or "suit" as soon as practicable.
- (3) Immediately send us copies of all legal papers received in connection with the claim or "suit", cooperate with us in the investigation or settlement of the claim or defense against the "suit", and otherwise comply with all policy conditions.
- (4) Tender the defense and indemnity of any claim or "suit" to any provider of other insurance which would cover such additional insured for a loss we cover. However, this condition does not affect whether the insurance provided to such additional insured is primary to other insurance available to such additional insured which covers that person or organization as a named insured as described in Paragraph 4., Other Insurance, of Section IV – Commercial General Liability Conditions.



**Erica Graham**

Yesterday

To: Malcolm Wertz >

## **Re: Board Update?**

Hi Malcolm,

Purely coincidental, I was just introduced to the chief of police of Belle Isle, Chief Travis Grimm, who happens to be a huge advocate for Flock (it was his decision to put 17 cameras in Belle Isle). He is very interested in discussing how to grow the community safety sector and increase the involvement of HOAs in Belle Isle.

Feel free to mention this in your meeting tomorrow and I'll see what I can do about getting a formal recommendation from him in the meantime.

Thank you!

Erica

**On Tue, Dec 10, 2024 at 7:16 PM**

**Erica Graham**

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**WINDSOR PLACE**  
**A MESSAGE FROM YOUR HOA BOARD MEMBERS**  
**INVITATION TO ATTEND MEETING - NEIGHBORHOOD SECURITY CAMERAS**

Dear neighbors/homeowners,

November 20, 2024

Your HOA board members have been discussing our neighborhood entranceway security cameras. The current system was installed in 2017 with grant funding provided by the City of Belle Isle.

In recent years, the system has had some problems with the equipment and Spectrum services; mostly caused by various weather conditions. Due to the on-going problems and the age of the equipment, the Board decided to obtain several estimates for upgrading the system and providing annual maintenance/internet.

The estimates range from approximately \$8,800 - \$9,400 for the initial upgrade, and annual service and maintenance/internet costs range from approximately \$5,700 - \$8,400.

There's also a suggestion to drop the service but leave the security cameras and signage as a deterrent.

Since this decision impacts everyone, the board members would like to hear from you.

**A meeting to discuss the options and decide what is best for our neighborhood will be held on Thursday, December 12, 2024 at 6:30pm at the Dover Shores Community Center, 1400 Gaston Foster Road, Orlando, FL 32812.**

We appreciate your interest and hope that you'll be able to attend. If you cannot attend and would like to share your thoughts and/or suggestions prior to the meeting, please feel free to contact us at

- Alex Burnett, [alexburnettwphoa@gmail.com](mailto:alexburnettwphoa@gmail.com), 407.222.2049
- Ralph Watty, [ralphwindsorplbi@gmail.com](mailto:ralphwindsorplbi@gmail.com), 407.319.5783
- Malcolm Wertz, [mwertzwphoa@gmail.com](mailto:mwertzwphoa@gmail.com), 321.946.8254
- Rene Rodon, [wphoasecretary@gmail.com](mailto:wphoasecretary@gmail.com), 407.399.5803
- Rie Bonano, [riebonanno.wphoa@yahoo.com](mailto:riebonanno.wphoa@yahoo.com), 407.383.0322

**WINDSOR PLACE HOA**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, DECEMBER 12, 2024 6:30 P.M.**  
**DOVER SHORES NEIGHBORHOOD CENTER, 1400 GASTON FOSTER RD, ORLANDO FL 32812**

## **MEETING MINUTES**

**Attendees:** Alex Burnett-President, Ralph Watty-Vice President, Malcolm Wertz-Treasurer, Rene Rodon-Secretary and Rie Bonanno-Director.  
Paula Butler, CAM  
Several Homeowners

Alex Burnett called the meeting to order at 6:30 p.m.

**Approval of the Meeting Minutes:** Alex Burnett motioned, Ralph Watty seconded, to approve the minutes of the October 24, 2024 meeting minutes as written. All were in favor and the motion carried.

### **Unfinished Business**

- A. Cameras at Entrances – Belle Isle Police Department was contacted in regards to Flock Safety Security Cameras and the association was recommended these cameras. The city will be purchasing 17 new license plate reader cameras for around town. Malcolm Wertz has done research on the existing cameras and others as well. The 4 options to be considered are: 1.) Continue with existing system, 2.) Purchase upgraded cameras from existing vendor but they would not do what is needed, 3.) Flock Security – Uses Cellular only, maintenance is covered by Flock and it is \$8400/year which would be an increase from current expenses of \$18.00 per household. 4.) Discontinue Cameras Entirely

Ralph Watty made the motion to move forward with Flock Security, seconded by Rene Rodon. Vote as 5:5 and the motion carried.

Rene Rodon motioned to add the 5<sup>th</sup> camera, seconded by Alex Burnett. Vote was 5:5 and the motion carried.

Rene Rodon made a motion to apply for the grant to cover the cameras, seconded by Alex Burnett. Vote was 5:5 and the motion carried.

The Board discussed where the funds would come from for the matching funds requirement for the grant. There is funds in the reserve account under contingency. Once the CD matures the funds can be put back into operating if this moves forward quickly.

- B. Corporate Transparency Act – Paula Butler explained that the requirement of the Board to send personal data to the state/federal government has been stopped by a court case. The Board will be kept informed of any changes going forward.

### **New Business - NONE**

**Owners Forum:** Louise Dutton asked if the Board was going to appoint a landscaping committee and after some discussion it was decided it was not necessary.

**Adjournment:** With no other business to discuss, the meeting adjourned at 7:20 p.m.