

**MINUTES OF BOARD MEETING
YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.
September 23, 2020**

MEMBERS PRESENT:

Fred Jolowski – President
Jim Moogan – Vice President
Marianne Wiegand - Secretary
Josef Chowanec – Treasurer
Katie Moffitt – Director

Michele Kenney – Director, Absent
Crystal Moye – Director, Absent

CALL TO ORDER:

Fred Jolowski, President, called the meeting to order at the Ambassadors' Center at 6:40 p.m.

PROOF OF MEETING NOTICE:

Meeting signs were posted at both entrances to YHM on Sunday, September 20; email notices were sent out to all homeowners on September 20 and "snail mailed" out to homeowners for which we have no emails. The Agenda was attached.

APPROVAL OF MEETING MINUTES August 26, 2020:

Josef moved to approve the above minutes as written, seconded by Katie and unanimously approved.

Preliminary Review of Current Rules & Regulations – this topic was tabled for 6 months.

Directors' Reports:

President (Fred): Fred asked for approval of invoice of \$546.29 from YSC for a new replacement LED uplight in east island at entrance. Katie moved to approve, Jim seconded, unanimously approved. Also, invoice for legal fees of \$1,537.50 from Nason Yeager were reviewed; Josef moved to approve, seconded by Katie, unanimously approved.

Vice President (Jim): Jim showed everyone certified copies that he obtained from the County Clerk of our governing documents to be used for copying and providing to homeowners. Jim also obtained a large, clean, easy-to-read copy of YHM plot plan which will be shown to homeowners at our annual meeting. Jim also reported that future repair work and upgrade is needed to our monument sign at entrance.

Secretary (Marianne): Reported that all assessments are now paid in full for 2020.

Treasurer (Josef): Reviewed Balance Sheet as of today's date, Liabilities & Equity totaling \$29,848.07.

Director (Katie): Shared helpful information with Jim relative to final stages of our beach access pole & rope demarcation. Katie also suggested that given the dates of Thanksgiving and Christmas, we consider combining our Board meetings for both months into one meeting rather than two. After discussion it was decided to schedule a Board meeting on Wednesday, December 9 rather than 2 separate meetings in Nov. & Dec. All present agreed.

ADJOURNMENT:

Fred Jolowski adjourned the meeting at 7:30 p.m.

Respectfully Submitted,
Marianne Wiegand, Secretary
September 23, 2020