MINUTES – ANNUAL MEMBERS' MEETING YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC. January 22, 2020

MEMBERS PRESENT:

Fred Jolowski – President Josef Chowaniec - Treasurer Marianne Wiegand – Secretary Fred Dioguardi - Director

Nat Nason – Vice President Jim Moogan – Director (not in attendance)

CALL TO ORDER

Fred Jolowski, President, called the meeting to order at 6:40 p.m. after attendees helped themselves to refreshments.

PROOF OF MEETING NOTICE

Meeting notice signs were posted at both entrances to YHM on Saturday January 18 prior to meeting indicating location and time.

INTRODUCTION OF NEW BOARD MEMBERS

Fred J introduced and welcomed our new board members – Michele Kenney, Crystal Moye and Katie Moffitt (Katie unable to attend). Thanks and farewells given to Nat Nason & Fred Dioguardi who are stepping down from the Board after many years of faithful service to YHM.

OPEN DISCUSSION BY MEMBERSHIP

Questions were asked & answered about the beach access and upgraded street signs which we hope will be installed in the next couple of weeks. Are there any plans to resume the block party? Discussion ensued to explore interest in the block party and/or some other YHM social, i.e. social night at a restaurant, location, etc. New board member Michele Kenney, Jana Rasmussen & Tom Mahl offered to get feedback from homeowners to get their suggestions. Concern voiced about continued rentals, many of which are very short term. Board asked for volunteers to head up a committee to focus on rentals but no response. Suggestion was made that the Board and individual homeowners write to Tallahassee relative to SB 1128 & HB 1011 pertaining to vacation rentals and express their concerns. If passed, HOA's/POA's will be prohibited from restricting short-term rentals and be required to permit Airbnb, VRBO and other companies to actively promote day-to-day rentals in communities, regardless of any community rules to the contrary. Board was asked to reconsider putting more lighting on palm trees next year for the holidays as in the past. Concerns were voiced about speeders on our streets and what can be done about it – slow signs? occasional police presence? more stop signs? Concerns also voiced about the Board's jurisdiction over docks, finger piers and lifts. Relative to covenants, Michele Kenney offered to get a few volunteers to sit on the Covenants Committee.

ADJOURNMENT

Having no further business, the meeting was adjourned around 7:20 p.m.

Respectfully submitted,

Marianne Wiegand, Secretary YHMPOA January 23, 2020