

BOARD OF DIRECTORS  
Yacht Harbor Manor POA, Inc.  
Board Meeting Agenda  
September 25, 2024 (**5:00 p.m. NOT 6:30**)  
Ambassadors' Center  
1229 E. Blue Heron Blvd  
Singer Island, FL (parking behind the building)

**Call to Order**

**Calling of the Roll**

**Proof of Meeting Notice**

**Disposal of Minutes from Board Meeting of August 28, 2024**

**Directors' Reports**

**Committee Reports**

Covenants Committee

**New Business**

Change in Board Membership

**Unfinished Business**

Update on New Entrance Security Cameras & Internet Access (low light tag readers, internet access, monthly maintenance & elimination of DVR recorder)

Florida Legislative Compliance (education) for all Board Members

Hurricane Protection Specifications

COASI Education Classes

Installation of West Island Up-lights

Christmas Lights at Entrance

Amending of Covenants, Rule & Regulations

Update on Traffic Calming Survey (Riviera Beach)

2025 YHM Phone Directory

Website Requirements per Florida Legislature

**Miscellaneous**

Next Board Meeting Date

**Adjournment**