

BOARD OF DIRECTORS  
Yacht Harbor Manor POA, Inc.  
Board Meeting Agenda  
August 28, 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 June 5, 2024**

**Directors' Reports**

**Committee Reports**

Treasurer

Covenants Committee

**New Business**

Florida Legislature Compliance Requirements for HOAs

Florida Legislature Board Education Requirements

Hurricane Protection Specifications

Status of 2024 Assessment Payments

Discussion Re: Amending/Updating Governing Documents, Rules and Regulations

Publication of 2025 YHM Phone Directory

Formation of Budget Committee for 2025

Discussion of Holiday Lights at Main Entrance

**Unfinished Business**

Traffic Calming Study Update

Installation of Up-lights – West Island at Entrance

Discussion of Upgrade of Security Cameras at Entrances

Discussion of Beach Access

**Miscellaneous**

**Adjournment**