**Yacht Harbor Manor POA**

**AGENDA – BOARD OF DIRECTORS MEETING**

Ambassador’s Center 1229 E. Blue Heron Blvd.

April 23, 2025 - 6:30pm

**\*\*\*\*The company that provides our security cameras will speak at this meeting.**

**All members are encouraged to attend**

**Call to Order**

**Roll Call**

**Quorum (4 minimum)**

**Proof of Meeting Notice**

**Disposal of Minutes from March 26, 2025**

**Committee Reports**

Security Committee – Safetouch speaker

Communications Committee

Covenant’s Committee

**Directors’ Reports**

President’s Report – Chelle Lozano

Treasurer’s Report – Josef Chowaniec

**Unfinished Business –** PNC signature privileges for Chelle Lozano

**New Business**

**Adjournment**