

**MINUTES – BOARD OF DIRECTORS  
YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.  
SPECIAL MEETING  
May 1, 2019**

**MEMBERS PRESENT:**

Fred Jolowski – President  
Nat Nason – Vice President  
Marianne Wiegand – Secretary  
Joe Chowaniec – Treasurer  
Fred Dioguardi – Director  
Jim Moogan - Director

**CALL TO ORDER:**

Fred Jolowski, President, called the meeting to order at 6:30 p.m.

**PROOF OF MEETING NOTICE:**

Meeting notice signs were posted at both entrances to YHM on the Saturday before this meeting indicating location and time.

**AGENDA:** (1) Upgraded Street Signs and (2) Security Cameras

Street Signs: The intention of this special meeting was to review and sign an agreement with the City relative to upgrading our street signs. Unfortunately, at the 11<sup>th</sup> hour the City revised the Agreement. After review and much discussion, the Board decided it was not in the best interest of YHM to consider the Agreement. It was decided to go back to the City to resolve.

Security Cameras: Much discussion ensued about using our current cameras, upgrading to new cameras and more current technology, the importance of monitoring the cameras, the need for point person(s) at time of an incident, the cost, etc. Further research is needed to be sure the security system is the best available at a reasonable cost.

**ADJOURNMENT:**

Having no further business, the meeting was adjourned around 7:15 p.m.

Respectfully submitted,  
Marianne Wiegand  
Secretary YHMPOA  
May 1, 2019