

**MINUTES – ORGANIZATIONAL MEETING
YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.
January 25, 2023**

MEMBERS PRESENT:

Jim Moogan – President
Adam McPherson – Vice President
Chris Hall – 2nd Vice President
Marianne Wiegand – Secretary
Joset Chowaniec – Treasurer

Excused:

Crystal Moye – Ex-Officio

CALL TO ORDER

Jim Moogan, President, called the meeting to order at 7:50 p.m.

PROOF OF MEETING NOTICE

Meeting notice signs were posted at both entrances to YHM on Saturday, January 21. Email notices were sent out with 2023 budget on January 15 and a reminder email also went out on January 22. The meeting notices were mailed or hand delivered to the 6 homeowners not on email.

**APPROVAL OF MINUTES FROM ANNUAL ORGANIZATION MEETING OF JANUARY 26, 2022
and BOARD MEETING OF DECEMBER 14, 2022.**

After reviewing our records, we realized that last year's Annual Organizational meeting were reviewed and approved at our April 27, 2022, board meeting. Josef moved to approve the December 14 minutes, seconded by Chris, unanimously approved.

BOARD OFFICER POSITIONS

The following offices were filled and accepted:

President – Jim Moogan
Vice President – Adam McPherson
2nd Vice President – Chris Hall
Treasurer – Josef Chowaniec
Secretary – Marianne Wiegand
Asst. Secretary – Janine Cicconi
Ex-Officio – Crystal Moye

ADJOURNMENT

Having no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Marianne Wiegand, Secretary YHMPOA
January 26, 2023