

MINUTES – ORGANIZATIONAL MEETING
YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.
April 24, 2024

MEMBERS PRESENT:

Josef Chowaniec - Treasurer
Andrea Jonethis - Secretary
Chris Hall – 2nd VP

Barbara Eden
Crystal Moye – Ex-Officio
Jim Hill

CALL TO ORDER

Josef Chowaniec called the meeting to order at 6:35. Excluding the 7 board members present, approximately 8 homeowners were in attendance.

ROLL CALL – 2024 BOARD MEMBERS

All members of the new board were present, including the former Secretary, Marianne Wiegand, who assisted with the meeting process for the new board.

PROOF OF MEETING NOTICE

Meeting notice signs were posted at both entrances to YHM on Sunday, April 21. Email notices were sent out April 15, 2024 to the community, and paper notices were mailed on April 15 along with the Agenda to 5 homeowners that do not provide email addresses.

DIRECTORS' REPORTS

President -Nothing to report. The board is still seeking to fill the office of President.

Treasurer - Josef Chowaniec reviewed the balance sheet as of March 31, 2024. HOA fees are 73% paid in full (17) and 26% (6) are outstanding and believed to be collectable.

BOARD OFFICER POSITIONS FOR 2024

Josef Chowaniec will continue to serve as Treasurer. Andrea Jonethis volunteered to serve as Secretary. Barbara Eden, Chris Hall, Jim Hill, and Crystal Moye will serve on the board as general members until the office of President is filled.

Potential candidates for the President were discussed without resolve.

DISCUSSION OF SOCIAL EVENTS (VOLUNTEER)

Barbara Eden reported on the annual YHM community social event scheduled for April 25, 2024, from 5:00 – 7:00 p.m. held at the Islander Grill & Tiki Bar, located on Palm Beach Shores Resort property. The event venue was chosen due to a lack of volunteers and time to organize a traditional picnic.

AGREEMENT ON DATE OF NEXT BOARD MEETING

The board has elected to meet quarterly. The next meeting of the YHMBOD will be Wednesday, June 5.

ADJOURNMENT

Respectfully submitted,
Andrea Jonethis, Secretary, YHMPOA, Inc. June 5, 2024