

MINUTES OF BOARD MEETING
YACHT HARBOR MANOR PROPERTY OWNERS' ASSOCIATION, INC.
October 19, 2022

Call to Order

Jim called the meeting to order at 6:30 p.m.

Calling of the Roll

Present: Jim Moogan,, Marianne Wiegand, Josef Chowaniec, Adam McPherson, Chris Hall, Fred Jolowski and Crystal Moyer

Proof of Meeting Notice

Meeting notice signs were posted at both entrances to YHM on Monday, October 17, 2022 with the meeting notice attached and emails were sent out the same time indicating the meeting(s) purpose, time and location.

Approval of October 19, 2022, Mediation Settlement Agreement

Fred Jolowski moved to approve the Mediation Settlement Agreement relative to Daniel and Caryn Webster vs Yacht Harbor Manor POA, Inc., seconded by Josef, unanimously approved by all directors. Directors were individually polled and all confirmed with "yes".

Adjournment

Fred moved to adjourn the meeting, seconded by Adam. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Marianne Wiegand
Sec, YHM POA, Inc.
October 19, 2022