

Yacht Harbor Manor POA

AGENDA – BOARD OF DIRECTORS MEETING

Ambassador's Center 1229 E. Blue Heron Blvd.

May 28, 2025

Call to Order

Roll Call

Quorum (4 minimum)

Proof of Meeting Notice

Disposal of Minutes

Directors' Reports

President's Report – Chelle Lozano

Treasurer's Report – Josef Chowaniec

Committee Reports

Security Committee

Communications Committee

Covenant's Committee

New Business

Adjournment