

AGENDA – BOARD OF DIRECTORS' MEETING

Date:	Wednesday, March 26, 2025	Time:	6:30 P.M.
Location:	RBCRA Clean & Safe Ambassadors' Center 1229 East Blue Heron Blvd. Singer Island, FL (Parking behind building)		

Board Members - 2025

President	Rochelle Lazano	Asst. Secretary	vacant
Vice President	Chris Hall	Ex-Officio	Fred Jolowski
2nd Vice President	Josef Chowaniec	Ex-Officio	Crystal Moye
Treasurer	Josef Chowaniec		
Secretary	Andrea Jonethis		

Call To Order

Roll Call

Quorum (4 Min.)

Proof of Meeting Notice

Disposal of Minutes	Approve minutes from BOD Meeting February 26, 2025
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Directors' Reports	President's Report	Chelle Lozano
	Treasurer's Report	Josef Chowaniec

Committee Reports	Covenant's Committee	Report on Review and Amend Governing Documents
	Security Committee	Report on Security Camera System Upgrade
	Communications Committee	Report on Annual Association Dues Outstanding
	Social Committee	Report on Neighborhood Social Event (Thursday March 20)

Unfinished Business	Electrical Repairs	Remove and replace circuit breakers main island
	Beach Access	
		Chris Hall's communications with Marriott Resort's manager, Eric Carlson, regarding encroachment of YHM beach access.

New Business	Website	New Volunteer to maintain updates on YHM website https://www.yhmpoa.com , Lisa Henriques
	Check Signature Card Updated	PNC Bank needs updated signature card for the new President, Chelle Lozano

Adjournment