

Yacht Harbor Manor Property Owners' Association, Inc.,
A Florida Not For Profit Association
<https://www.yhmppoa.com>

MINUTES – BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Date:	Wednesday, February 5, 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	
2nd Vice President	Josef Chowanec	At-Large	Fred Jolowski
Treasurer	Josef Chowanec	At-Large	Crystal Moye
Secretary	Andrea Jonethis	At-Large	
Call To Order	The meeting was called to order at 6:30 P.M.		
Roll Call	Presiding Members:	Fred Jolowski, Josef Chowanec, Andrea Jonethis, Rochelle Lazano (in person), Chris Hall (via phone).	
Quorum (4 Min.)	YES		
Proof of Meeting Notice	Meeting notice was posted to YHM website on Saturday February 1, 2025 Meeting notice signs were posted at both entrances to YHM on Saturday February 1, 2025 Email notices were sent out to the community on Saturday February 1, 2025 Paper notices were mailed or hand delivered on Saturday February 1, 2025		
Disposal of Minutes	N/A		
Directors' Reports	The creation of a new committee "Communications" was aproved by the board. The purpose of the committee is to assist the board with various communications including the printing and distribution of the Residents Directory.		
Committee Reports	None		
Unfinished Business	The board approved by vote (5 Yes, 0 No) a deposit for engaging counsel in the amount of \$500 to begin the review of existing covenants.		
New Business	The board approved by vote (5 Yes, 0 No) the following new directors: President - Rochelle Lozano; Treasurer - Josef Chowanec; Vice President - Chris Hall, 2nd Vice President -Josef Chowanec; Secretary - Andrea Jonethis; At-large - Fred Jolowski.		
Adjournment	The meeting was adjourned at 7:05 P.M.		