

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

AGENDA – BOARD OF DIRECTORS' MEETING

Date:	Wednesday, February 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 Chowanec	Ex-Officio	Crystal Moye
Treasurer	Josef Chowanec		
Secretary	Andrea Jonethis		
Call To Order			
Roll Call			
Quorum (4 Min.)			
Proof of Meeting Notice			
Disposal of Minutes	Approve minutes from Annual Members' Meeting January 21, 2025 Approve minutes from Organizational Meeting January 21, 2025 (Cancelled) Approve minutes from Organizational Meeting February 5, 2025		
Directors' Reports	President's Report Treasurer's Report	Chelle Lozano Josef Chowanec	
Committee Reports	Covenant's Committee Security Committee Communications Committee Social Committee	Report on Review and Amend Governing Documents Report on Security Camera System Upgrade Report on 2025 Residents' Directory Report on Neighborhood Socail Event(s)	
Unfinished Business	Website Electrical Repairs	Need new volunteer to manage YHM website updates Quote to Remove and replace circuit breakers main island	
New Business	TBD		
Adjournment			