

MINUTES – 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 Lozano	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	The meeting was called to order at 6:37 P.M.
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Roll Call	Presiding Members:	Rochelle Lozano, Josef Chowaniec, Andrea Jonethis, Crystal Moye (via phone).
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Quorum (4 Min.)	YES
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Proof of Meeting Notice	Meeting notice was posted to YHM website on February 22 , 2025 Meeting notice signs were posted at both entrances to YHM on February 22, 2025 Email notices were sent out to the community on February 22, 2025 Paper notices were mailed or hand delivered on February 22, 2025
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Disposal of Minutes	The Minutes from the Annual Members' Meeting (1/21/25), the Organization Meeting (1/21/25 meeting cancelled due to lack of Quorum), and the Organization Meeting (2/5/25) were approved.
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Directors' Reports	Treasurer, Josef Chowaniec, read the financials provided by the accountant.
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Committee Reports	The Covenants Committee recommended proceeding with engaging FWB (MICHAEL R. KASSOWER, ESQ) to review existing YHM documents (Covenants, Rules & Regulations). A VOTE was motioned by Chelle, seconded by Josef, and passed 4 in favor, 0 against.
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Unfinished Business	Electrical Issues at Front Entrance: A quote was obtained to remove and replace the existing GFCI circuit breakers and associated electrical issues in the amount of \$1,227.38 from Bay Court Worldwide Inc. A VOTE was motioned by Chelle, seconded by Josef, and passed 4 in favor, 0 against.
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New Business	A discussion was held regarding accepting payments online through the HOA's website. More research needs to be done through the existing bank, PNC.
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Next Meeting Date/Time	March 26, 2025 at 6:00 P.M., RBCRA Clean & Safe Ambassadors' Center
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Adjournment	The meeting was adjourned at 7:59 P.M.
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