

Yacht Harbor Manor POA

AGENDA – BOARD OF DIRECTORS MEETING

Ambassador's Center 1229 E. Blue Heron Blvd.

April 23, 2025 - 6:30pm

******The company that provides our security cameras will speak at this meeting.**

All members are encouraged to attend

Call to Order

Roll Call

Quorum (4 minimum)

Proof of Meeting Notice

Disposal of Minutes from March 26, 2025

Committee Reports

Security Committee – Safetouch speaker

Communications Committee

Covenant's Committee

Directors' Reports

President's Report – Chelle Lozano

Treasurer's Report – Josef Chowaniec

Unfinished Business – PNC signature privileges for Chelle Lozano

New Business

Adjournment