

**JBMI Board Meeting Minutes  
November 15, 2022 at 6:30 PM  
Via Zoom**

**Present** – Joe Nelson, Jan Zweerts, Greg Walker, Doug Wells,  
Gina McGowan, Connie Johnson, Mark Birnbaum, Joy Hoffacker

**Absent** – Angie Harris

Connie Johnson made the motion to adopt the minutes of the  
September 20,2022 board meeting. Gina  
McGowan  
seconded. Minutes were approved.

Moorage Manager Report - Diana Rider

See attached

Treasurers Report – Diana Rider

See attached Profit Report and Balance Sheet

Committee Reports

Row Captains – Jan Zweerts

No Report

Architectural Committee – Rich Sorem

No Report

Harbor Master Committee – Alex Alexander

See attached

Maintenance and Infrastructure – Jan Zweerts

No Report

The board adjourned to executive session at 8:21 and returned to open session at 8:38.

No motions were brought forth from executive session. The meeting was adjourned at 8:45.

Respectfully submitted.  
Joy Hoffacker