

JBMI Board Meeting Minutes
August 16, 2022 at 6:30 PM
Via Zoom

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

Absent – Angie H

Gina McGowan made the motion to adopt the minutes of the June 20th board meeting. Greg Walker seconded. Minutes were approved.

Moorage Manager Report - Diana Rider

See attached

Treasurers Report – Angie Harris

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

Unfinished Business

On the recommendation of the accountants, Mark Birnbaum proposed the approval of \$18,000 to \$24,000 spending on a three year financial audit.

Connie Johnson seconded the motion. It was passed unanimously.

The board adjourned to executive session at 7:03 and returned to open session at 7:18.

No business was brought out of executive session.

The meeting was adjourned at 7:22

Respectfully submitted.

Joy Hoffacker