

**JBMI Board Meeting Minutes
September 19, 2022 at 6:30 PM
Via Zoom**

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

Absent – Mark Birnbaum

Gina McGowan made the motion to adopt the minutes of the August 16, 2022 board meeting. Connie Johnson seconded. Minutes were approved

Connie Johnson made the motion to adopt the minutes of the July 19, 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

New Business

After a report by John Stott, our insurance agent, Connie Johnson proposed we accept the quote from Mr. Scott with a change in our property deductible to \$10,000 and weight of ice and snow damage deductible to \$50,000 resulting in a premium reduction of \$3,159. Doug Wells seconded. The motion was passed unanimously. (Insurance premium quote is on file in the office.)

Connie Johnson proposed a motion that we use Election Buddy software to create a survey for a free trial basis. Greg Walker seconded. Motion passed unanimously.

The board adjourned to executive session at 8:08 and returned to open session at 8:17.

Connie Johnson made a motion to move forward on the assessment fines of complaint of harassment of two employees. Greg Walker seconded. Motion passed unanimously.

The meeting was adjourned at 8:21.

Respectfully submitted.

Joy Hoffacke

