

JANTZEN BEACH MOORAGE INC.
July 19, 2016
6:30 PM Regular Monthly Meeting
South Shore Club House
Hayden Island Mobile Home Park, Portland, OR

6:30 PM MONTHLY MEETING AGENDA

1. JBMI Board Call to Order and Roll Call
2. Approval of the Minutes
 - 6/21/2016 Regular Meeting Minutes (Action)
3. President's Comments (Information)
4. Director and Officer Comments (Information)
5. Treasurer's Report
 - Receive June 2016 Financial Statement (Information)
6. Manager's Report (Information)
7. Committee Reports
 - Architecture (Information)
 - HiNoon (Information)
 - WOOO (Information)
 - Finance (Information)
8. Receive update from Free Water Committee (Information)
9. Vote to Extend Free Water Committee deadline (Action)
10. Authorize Board President to Negotiate with Comcast Over a Moorage Access Agreement (Action)
11. New Business
 - Electric Shock Drowning Awareness and Prevention (Information)
12. Unfinished Business
 - Row A repair (Information)
13. Member Comments (Information)
14. Vote to Adjourn (Action)

This agenda was posted on kiosks throughout the Moorage, and on the JBMI web site located at JBMI.net on July 15, 2016 at 4:30 PM.