

JBMI Emergency and Organization Meeting Minutes
May 5th, 2022 at 6:30pm
JBMI Office at 1881 N. Jantzen Ave.

Present - Joe Nelson, Jan Zweerts, Doug Wells, Gina McGowan, Greg Walker and Connie Johnson.

Not present: Joy Hoffacker and Angie Harris

Board discussion-

The resignation of Christina Bocci and Sarah Ross
The process of complaints using the Enforcement Resolutions
The upcoming board meeting on May 17th.

The board moved into executive session at 8:30pm.
Discussion of tendering the HUD complaint to insurance.
The board reconvened at 8:45pm to open session.

The motion to tender the HUD complaint to insurance was voted on unanimously.

Meeting adjourned at 8:50pm.

Respectfully submitted,
Connie Johnson

JBMI Board Meeting Minutes
May 17th, 2022 at 6:30 PM
Via Zoom

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

Absent – Diana Rider

Minutes – Connie Johnson made the motion and Doug Wells seconded to approve the minutes of February 15, 2022. Unanimously accepted.

Connie Johnson made the motion and Doug Wells seconded to approve the minutes of March 15, 2022. Unanimously accepted.

Connie Johnson made the motion and Doug Wells seconded to approve the minutes of April 19, 2022. Unanimously accepted.

Connie Johnson made the motion and Gina McGowan seconded to approve the minutes of May 5, 2022, emergency board meeting. Unanimously accepted.

Moorage Manager Report - Diana Rider - See attached

Treasurer's Report – Angie Hill - See attached

Committee Reports

Row Captains - Jan Zweerts

No report

Architectural Committee – Rich Sorem

No report

Harbor Master Report – Alex Alexander

See attached

A Row Project – Connie Johnson

No report

Maintenance and Infrastructure – Jan Zweerts

No report

Motion: Board approves \$15,000 for a three-year audit by Schwindt & Co for September to be funded from reserves. Proposed by Connie Johnson and seconded by Gina McGowan
Yes: Joe, Greg, Gina Connie
No: Doug

Motion: Mark Birnbaum be appointed Director to fill the remaining term of Christina Bocci.
Proposed by Joe Nelson and seconded by Connie Johnson.
Unanimously accepted.

Board moved to Executive Session at 7:55 and returned 8:39
There was no action taken.
Meeting adjourned at 8:40.

Respectfully submitted May 19, 2022
Joy Hoffacker