

JBMI Agenda Tues. Sept. 15, 2020

Board Meeting 6:30 P.M.

Via Zoom

Call to Order. And Roll Call

Review/adopt minutes of Aug. 18th Board Meeting and the Sept. 1st meeting.

Board Members Comments and President Comments

Moorage Report- Diana Rider

Treasurer's Report - New Treasurer search
2nd Quarter financial report - Action item to approve.

Committee Reports

Row Captains- Jan Zweerts

Architectural Committee -Rich Sorem

Harbor Master Committee- Alex Alexander

Security Committee - Jen Taylor

A Row Project - Connie Johnson

Unfinished Business

Amending Art.III Sec.5 Action by Written Ballot to include "and/or Electronic Ballot

Legal counsel charter proposal report

New Business

Renewal of JBMI insurance policy -Action item to approve renewal

Resident Screening changes - increase nationwide and federal.

Comments from members - 2 minutes max person Zoom time. The remaining meeting time will be for Board discussion only. We will take questions from the members using the Chat option on Zoom at appropriate times.

The will elect to go into Executive session to discuss ?

Adjourn at 8:30 pm.