

JBMI Board Meeting Minutes
January 18, 2022 at 6:30 PM
Via Zoom

Board Present: Connie Johnson, Sharon Cochran.Sarah Ross, Doug Wells, Joe Nelson

Minutes of the December 12, 2021 board meeting were approved. Minutes of the January 13, 2022 emergency meeting were approved.

Manager's Report -See attached. Report verbally amended to include information that Diana has secured a grant for the moorage to receive trees from the city and four years of maintenance.

Treasurer not present

Budget Committee - See attached
Vote of approval was not taken. Motion to hold a special budget meeting in the next 10 days was unanimously approved. Date of meeting to be determined.

Row captains - Jan Zweerts no report

ARC - no report

HMC - Alex Alexander
Executive session for HMC report

Security Committee - Joe Nelson
Crime down due to cold weather.

New Business
New HUD complaint has been submitted to insurance.

Nomination Committee

There is no committee. Nominations were accepted from the floor. Doug Wells and Diana Rider will check eligibility of each nomination. A motion to allow 5 days for members to submit additional nominations and candidates' statements by January 24 was unanimously approved. Diana to send email to members stating election dates and deadlines.

Board moved into executive session for HMC report.

Board reconvened

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Motion to accept the recommendation of the legal committee to send out a letter of violation was unanimously accepted.

Meeting adjourned

Respectfully submitted,
Joy Hoffacker