

# Jantzen Beach Moorage Inc - Meeting Minutes

---

Date	Time	Announcement	Location	Type
6.18.2024	6:30 PM	Email and Website	Zoom	Monthly

## Call to Order

Meeting began at 6:30 PM and was presided over by President Mark Birnbaum. Notes recorded by Mark Birnbaum.

## Attendees

Board members in attendance: Joy Hoffacker, VP; Berni Pilip, Treasurer;

Directors: Melanie Walker, Eric Ufer, John Alberti, Gina McGowan, Mark Birnbaum

Board Members absent: Stephanie Reiley (resigned), Leo Smith

Quorum: Y

## Motions

May 21 regular meeting of the board minutes approved. Gina motioned for approval, Melanie 2nd approval. Motion carried unanimously.

Motion to move parking rules from standalone policy into Rules & Regulations. This would be replacing existing parking paragraph (#13) and conflict. Only update to rules was limit on oversize RV & trailers to 4 days within 90 day period. Mark motioned, Melanie 2nd. Motion carried unanimously.

## Adjournment

Meeting adjourned at: 7:30