

SPECIAL MEETING 06.25.24

Tuesday, 25TH JUNE,2024 / 6:30 PM / Zoom

ATTENDEES

Melanie Walker, Berni Pilip, Eric Ufer, Gina McGowan, Leo Smith, John Alberti, Amanda Nurcutor, Richard Slackman, Ron Schmidt, Tim Duncan, Nikki, Bob & Sher Shepps

AGENDA

Last Meeting Follow-up

1. Approval of minutes 07.18.24
2. Advisory Survey Results

New Business

- Update that President, Mark Birnbaum, and Vice President, Joy Hoffacker stepped down.
- Lori L., office manager submitted resignation and agreed to stay on while we adjust to the changes of the JBMI board.
- Executive Session to discuss Lori's resignation and meeting with Tim

NOTES

- Meeting called to order 6:32pm
- Roll call was taken
- Proof of notice given via email and website.
- Meeting minutes from 07.18.24 were reviewed and approved
 - Motion by Gina and 2nd by John
- Survey results cannot be obtained from the advisory group and it was discussed that the board should craft a new one to be sent out to the members.

- Melanie shared that Mark B and Joy H have both resigned due to health and personal issues. Those positions are currently open.
 - Melanie plans to send out letter to all members a
- Moved to executive session: 6:44 pm to discuss Lori's resignation and hear from Tim on the issues that lead to the resignation.
- Returned from Executive session: 7:27 pm
- Will share updates for open positions and continue to work with Lori with Tim's support and Melanie will begin meeting with Lori 1:1 to support her in her role as office administrator.
- Discussion on Landscaper position currently posted. Need clarification on job description and who is on the hiring committee.

ACTION ITEMS

1. Melanie will send out a letter updating members on the resignations.
2. Melanie will submit a new survey to members for their input for improvement for the JBMI moorage community.
3. Tim will continue conversing with Lori to address items of issue and share with the board. Update job description with
4. Continue looking for bookkeeping and HR representative

Adjourned 7:35 pm