

Jantzen Beach Moorage Inc - Monthly Board Meeting Minutes

Date	Time	Announcement	Location	Type
10.22.2024	6:30 PM	Email and Website	Zoom	Monthly

Call to Order

Meeting began at 6:32 PM and was presided over by Melanie Walker. Notes recorded by Mark Birnbaum.

Attendees

Board members in attendance: Berni Pilip, Treas; Mark Birnbaum, Sec; Tim Duncan, VP

Directors: Melanie Walker, Eric Ufer, Gina McGowan, John Alberti, Leo Smith

Quorum: Y

Motions

Tim moved that we approve 9/18/2024 minutes as recorded. Gina seconded. Approved.

Discussions, but no more motions.

No motions were brought forward.

Board went into executive meeting. No motions were recorded after.

Adjournment

Meeting adjourned at 8:02 pm