

Jerdone Island Association, Inc.
138 Jerdone Island Drive
Bumpass, VA 23024-4610

Minutes, Board of Directors Meeting – October 14, 2023

Attendance:

- Andrew Oman
- Ashley Madison
- Allan Perry
- Karen Krei
- Bill Windus
- Beth Oman

Proceedings:

Meeting was called to order by Andrew Oman at 11:24

Adoption of agenda:

No formal agenda was proposed/presented.

Order of business for this meeting:

- Election of officers
- Establish meeting dates
- Review Current Financial Obligations
- Reading and approval of July 28 2022 Board of Directors meeting minutes
- Assign Registered Agent
- Officer/Committee reports

The following board was nominated by Andrew Oman and accepted unanimously:

- President: Andrew Oman
- Vice President: Bill Windus
- Treasurer: Karen Krei
- Secretary: Allan Perry
- At Large: Ashley Madison

Officer's reports:

President:

Meeting dates proposed

- December 2, 2023 9:00 AM (Saturday) Location:TBD
- January 20, 2024 9:00 AM (Saturday) Location:TBD
- March 9, 2024 9:00 AM (Saturday) Location:TBD
- May 4, 2024 9:00 AM (Saturday) Location:TBD

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- June 15, 2024 9:00 AM (Saturday) Location:TBD
- August 3, 2024 9:00 AM (Saturday) Location:TBD
- September 21, 2024 9:00 AM (Saturday) Location:TBD

Vice-President:

No report.

Treasurer:

No report.

Secretary:

No report.

At-Large:

No report.

Architectural Review Committee:

No report.

New Business:

- Ashley Madison to coordinate with Cindy Morrell on turnover of keys, boat slip and POA packet materials and Cindy to walk through process with Ashley
- Motion by Andrew Oman to nominate Beth Oman as Architectural Chair. Approved unanimously.
- Motion by Andrew Oman to nominate Allan Perry as Social Chair. Approved unanimously.
- Discussed need to find Ground Maintenance Volunteers
- Reviewed current financial obligations
- Karen Krei to register with SCC as Registered Agent for JIA

Next Meeting:

Next meeting is December 2, 2023, 9:00 am at TBD

Meeting Adjourned:

Allan Perry motioned to adjourn the meeting, Andrew Oman second Meeting adjourned at 12:08 pm.