

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

Minutes, Board of Directors Meeting – October 16, 2023

**Attendance:**

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

**Proceedings:**

Meeting was called to order by Andrew Oman at 10:24

**Adoption of agenda:**

No formal agenda was proposed/presented.

Order of business for this meeting:

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

**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 |
| ● June 15, 2024    | 9:00 AM (Saturday) | Location:TBD |
| ● August 3, 2024   | 9:00 AM (Saturday) | Location:TBD |

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- 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 11:08 am.