

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

**Minutes, Board of Directors Meeting – October 12, 2024** (following the Annual Community Meeting)

**Attendance:**

Board of Directors: 2024/2025

Present	Andrew Oman Karen Krei Ashley Madison
(via phone)	Cindy Morrell
Excused absence	Kelli Pilieri

Committee Chairs: 2023/2024

Present	Allan Perry, Social Chair
Excused/ Medical	Beth Oman, ARC Chair

**Proceedings:**

The Meeting was called to order by Andrew Oman at 10:39 a.m.

**Adoption of Agenda:** An informal agenda was presented and used

**Approval of Minutes:**

Minutes of the September 14, 2024, board meeting were not brought to the meeting to review, approval is delayed to the next meeting of the board when copies will be available to review

**Order of business for this meeting:**

- Election of Officers
  - President, Andrew Oman
  - Vice President, Cindy Morrell
  - Secretary, Kelli Pilieri
  - Treasurer, Karen Krei ( appointed acting secretary for today's BOD meeting)
  - Member- at- Large, Ashley Madison
    - Motion by Andrew to approve the election of Officers as stated above.  
Karen Krei seconded; the motion was unanimously adopted.
- Establish meeting dates  
Andrew presented a proposed list of meeting dates which will be reviewed for adoption at our next board meeting to be held Saturday, November 23<sup>rd</sup>, 9 a.m. at Karen's house,
- Reviewed current financial Obligations which mirror the Annual summary for year end.
  - Planned carry over of \$11,000 to the 2025
  - A proposed 2025 budget will be presented to Directors at the Nov 23<sup>rd</sup> meeting.

- Karen remains JIA's Assigned Registered Agent for the State Corporation Commission (SCC) and will file the annual report of officers for 2024/2025 with SCC by 11-30, along with paying the annual fee of \$25.
- Officer/Committee reports
  - No additional reports following the Annual Meeting.

#### Old Business

Response to a member request to move their slip location was clarified via the CCR's. The board approved their request if they follow the CCR requirement of paying a \$1,000 new lease fee and sign new lease paperwork. Ashley will convey the response.

#### New Business

- Follow up on topics of interest collected at the Annual Meeting
  - Was suggested we send an email to the entire membership regarding topics they'd like to see as focus areas this year.
    - Ask for ranking their top 5 topics in order.
    - Ask for interested volunteers in their area of interest or expertise.
- Holiday
  - Cindy again offered the use of their sleigh for the front sign area. The board offered our thanks!
    - Discussed how to invite the members to help maximize that presentation.
    - Add information in the Newsletter about the sleigh's local history.
  - May consider a potential social event in December at the front of the subdivision sign area, to coincide with the annual Santa Claus ride through the subdivision.
    - Allan will research and propose a detailed plan prior to the November 23 board meeting.

Unanimous motion for adjournment at 11:36 a.m.