



## APPROVED

Board of Directors  
Meeting Minutes  
February 19, 2025

I. Meeting was called to order by President Ron Jansen at 3:30 PM

### II. Attendees

#### Board Members

Ron Jansen, Mike Kennedy, Jim McCormick (virtual), Jack Porwoll, Gerry Ries, Joe Trowbridge, and Bob Williams(virtual).

#### Others

Jeff Holmes

### III. Approval of Past Meeting Minutes

The minutes of the July 23, 2024 meeting were approved via email by the Board members on July 28, 2024.

### IV. Member Forum

N/A

### V. Treasurer's Report

Net income for January, '25 was \$51,000. The review of the financial results for '24 by the outside auditors will be completed later in the spring, with the final results presented at the Annual meeting in June.

### VI. Manager's Report

Staff has been busy with assessment invoices and payments, which are going well. Staff is also working on an insurance spreadsheet to ensure all policies are up to date. Ship Store inventory is complete. and the Service inventory is 90% complete. IT issues with the email system have been resolved.

# St. Croix MARINA

Lenzen update - 4 units have been sold, with 1 remaining. The parking lift is on site and ready for installation. April target date for Lenzen office occupancy and May occupancy for the condo units.

The Directors positions for Docks A, B, E, & F are up for election this year.

## VII. Old Business

N/A

## VIII. New Business

N/A

## IX. Future Meetings

April 9 @ 3:30 PM

May 21 @ 3:30 PM

June 14 @ 10:00 AM (Annual Meeting)

August 9 @ 5:00 PM (Marina Picnic)

## X. Adjournment

Motion by Jack Porwoll and 2nd by Mike Kennedy to adjourn at 4:15 PM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary