

JEFFERSON BEACH ESTATES COMMUNITY, INC.

Board Meeting Minutes, November 12, 2025

Karen Bertram called the meeting to order at 6:30PM and adjourned at 7:30PM.

Location: JBE Community Center

Board Present: Karen Bertram (KB), President; Karen Nordstrom (KN), Secretary, Teresa Scott, Everett Simila

Staff Present: Shana Ramirez, Treasurer; Kyle Milliken, Facilities Manager

Residents Present: Kevin Kelsey, Dave Brown, Gayle Waxon, Brian Stevens, Kim Drew

Secretary's Report

Karen N. read the October '25 minutes.

Teresa motioned to approve the October minutes. Karen B. seconded. MSP

Treasurer's Report

Shana gave the treasurer's report. Karen B. motioned to approve the treasurer's report. Karen N. seconded. MSP

Facilities Report

Kyle gave a facilities report.

Items for Discussion

Discussed annual meeting agenda, nomination process for board candidates

Board Actions - Moved, Second and Passed (MSP)

- Approve October 2025 meeting minutes.

Meeting adjourned at 7:30PM