

Jupiter Harbour POA, Inc.
POA Meeting Minutes
Monday December 22nd, 2014
Condominium Pool Cabana

Approved 5/14/15

1. Call to order at 4:00 pm and establish quorum of the board with Paul Starman and Morris Owen present, Dan Hegarty via telephone.
2. Approval of prior meeting minutes approved 3-0
3. Review proposed budget for 2015- review done by Paul Starman. Motion to approve by P. Starman, 2nd M. Owen. Approved 3-0.
4. Committee and Managers Report
 - ARB Committee – waived
 - Social Committee- waived
 - Manager' Report- review of Boat Parade, various maintenance issues, gazebo dedication to Mike Adams.
5. Unfinished Business- approval of light on HOA walkway 3-0
6. New Business-
 - A. approval to change landscaping vendor from Images of Green to Image One as of February 1st 2015.
 - B. Added Jim Martin, Jack Fisher and Beatriz Toledo to the ARB committee.
7. Resident Forum – none
8. Motion to adjourn at 4:37pm