

**JUPITER HARBOUR POA, INC.**  
**ANNUAL MEETING MINUTES**  
**March 25, 2016**  
**Wyndham Grand Jupiter at Harbourside Place**  
**Sign In 6:30 p.m. - Meeting 7:00 p.m.**

Approved

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**Call to Order:**

- A. Meeting called to order at 7:06 pm. Morris Owen motioned to have attorney Patricia Hartley chair the meeting. Motion seconded by Dan Hegarty and passed unanimously. Quorum of 92 members was obtained in attendance or by proxy.
- B. Proof of Notice of Meeting or Waiver of Notice- Notice of the Meeting was mailed to all Owners and posted.
- C. Notice of the annual meeting was mailed to all unit owners and posted at the entrance to the Community.
- D. Reading and disposal of any prior annual minutes approved as published. The reading was waived. Motion by Morris Owen and passed unanimously.
- E. Reports of Officers- President Morris Owen thanked the members of the Budget & ARB Committees and discussed the 2015 accomplishments and potential upcoming items for 2016. Treasurer Paul Starman reported on the 2015 Budget.
- F. Reports of Committees None
- G. Inspector of Elections – none required as there were (3) people running for the (3) Board positions.
- H. Election of Directors -

Attorney Patricia Hartley called for nominations for the Jupiter Harbour POA Board of Directors from the floor as per the governing documents. Three nominations were made for the three (3) candidates who had requested to be on the ballot in writing in the required time listed on the first mailing: Morris Owen, Dan Hegarty and Paul Starman.

The election was not required as there were (3) people running for the (3) Board positions. The Board retained their positions:

Daniel Hegarty

Morris Owen

Paul Starman

H. Unfinished business

- 1. Discussion by the Membership in regards to the future of the entry walls and the restaurant.

I. New Business - none

J. Adjournment: There being no further business, meeting adjourned at 8:23 p.m.

**Organizational Meeting immediately followed to elect officer & director positions & bank signors.** Opened at 8:25pm. Positions to stay the same: Morris Owen: President, Daniel Hegarty: Vice-President & Secretary, Paul Starman: Treasurer. All officers to be directors and all to sign on the bank accounts. Meeting adjourned at 8:28 pm.