

JUPITER HARBOUR POA, INC.
ANNUAL MEETING MINUTES
March 20, 2017
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 7:11 pm. Quorum of 93 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, Paul Starman as well as Patricia Hartley. New attorney for the POA, Chelle Konyk, was introduced. Morris and Dan Hegarty discussed the 2016 accomplishments and potential upcoming items for 2017. Property Manager, Howard Rosenkranz reported on the 2016 Budget as the current treasurer, Paul Starman was unable to attend the meeting.
- 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 -

Property Manager Howard Rosenkranz 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 Jeff Rold.

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

Daniel Hegarty

Morris Owen

Jeff Rold

- H. Unfinished business
 - 1. Discussion by the Membership in regards to the future of the entry walls
- I. New Business
 - 1. Discuss of tennis court etiquette, signage and scheduling
 - 2. Discussion of traffic procedures entering the Community
- J. Adjournment: There being no further business, meeting adjourned at 8:15 p.m.

Organizational Meeting immediately followed to elect officer & director positions & bank signors. Opened at 8:15pm. Positions as follows: Morris Owen: President, Daniel Hegarty: Vice-President & Secretary, Jeff Rold: Treasurer. All officers to be directors and all to sign on the bank accounts. Meeting adjourned at 8:16 pm.