

JUPITER HARBOUR POA, INC.
ANNUAL MEETING MINUTES
March 28, 2018
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 7:04 pm. Quorum of 81 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 gave an overview of the 2017 projects- entry signs, sidewalk, 2018 projects of the pavers at the entry and the tennis courts and the 2019 projects of the entertainment area and guardhouse renovations. He thanked the members of the ARB Committees, Andy and the Index Team, and Seabreeze.
Dan Hegarty reported on the new pavers and brought samples to the Meeting for people to view. He also went into details on the potential entertainment area.
Jeff Rold discussed the year end 2017 financials.
- 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. Discussion of the increased traffic coming from the restaurant parking lot.
- 2. Discussion of traffic procedures entering the Community

J. Adjournment: There being no further business, meeting adjourned at 7:33 p.m.

Organizational Meeting immediately followed to elect officer & director positions & bank signors. Opened at 7:35pm. 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 7:36 pm.