

**Jupiter Harbour POA, Inc.**  
POA Meeting Agenda  
Thursday, November 10<sup>th</sup>, 2016  
Condominium Pool Cabana

1. Call to order at 4:03 pm and establish quorum of the board with two members present, Morris Owen and Dan Hegarty. Howard Rosenkranz, Property Manager also present.
2. Approval of prior meeting minutes from 12/2/15. Motion by M. Owen, 2<sup>nd</sup> D. Hegarty, passed 2-0
3. Review proposed budget for 2017. H. Rosenkranz reviewed the proposed 2017 budget. Motion by M. Owen, 2<sup>nd</sup> D. Hegarty, passed 2-0.
4. Committee and Managers Reports
  - a. No committee reports
  - b. Manager's report waived.
5. Unfinished Business
  - a. Brief discussion of the entry signs. Future meeting to be held once the new designs are finished.
6. New Business
  - a. None
7. Resident Forum – various comments from the attendees
8. Next meeting for the entry walls to be held in January. The Annual Meeting will be held on March 20<sup>th</sup> at 7pm at the Wyndham Hotel. Motion to adjourn at 4:42 pm. Motion by M. Owen, 2<sup>nd</sup> D. Hegarty, passed 2-0.