Jupiter Harbour POA, Inc.

POA Budget Meeting Minutes Wednesday, November 15th, 2017 Condominium Pool Cabana

- Call to order at 4:00pm and establish quorum of the board. All three Members present, Morris Owen, Dan Hegarty, Jeff Rold. Property Manager Howard Rosenkranz also in attendance.
- 2. Minutes from the March 23rd, 2017 Meeting were approved. D. Hegarty motioned, 2nd by J. Rold. Approved 3-0.
- 3. Unfinished Business: Entry wall & sign update presented by D. Hegarty. Questions taken from the audience and answered.
- 4. New Business
 - a. 2018 Budget approved with an increase to \$450.00 per quarter.
 Motion by M. Owen, 2nd by J. Rold. Passed 3-0
 - b. 2018 Road/sidewalk project discussion presented by D. Hegarty.
 - c. Additional projects for 2018 and beyond were discussed, specifically the empty space by the tennis courts. It was suggested that a committee be put together to put together the features of that zone.
 - d. Annual Meeting set for March 28, 2018 at the Wyndham.
- 4. Adjournment at 4:42pm