

Jupiter Harbour POA, Inc.
POA Meeting Minutes
Wednesday November 28, 2018
Fire Station #18 Meeting Room
777 US Hwy 1, Jupiter, FL 33477

- A. Call to order at 4:02 pm and establish quorum of the board with all three Board Members present: Morris Owen, Dan Hegerty, Jeff Rold. Property Manager Howard Rosenkranz was also present.
- B. Review and approval of prior Minutes. M. Owen made a motion to approve the May 14, 2018 minutes, 2nd by D. Hegerty, passed 3-0. M. Owen made a motion to approve the July 5, 2018 minutes, 2nd by D. Hegerty, passed 3-0.
- C. Board Reports & Discussion - waived
- D. Manager Report- waived
- E. New Business
 - i. Discussion and approval of the 2019 Budget. Motion by M. Owen to approve the Budget as presented, 2nd by J. Rold, passed 3-0.
- F. Other matters that may come before the Board- discussion by the Residents about the tennis court renovation, usage and dog issue.
- G. Adjournment at 4:43 pm. Motion by M. Owen, 2nd by D, Hegerty, passed 3-0.