

Jupiter Harbour POA, Inc.
POA Meeting Agenda
Wednesday December 2nd, 2015
Condominium Pool Cabana

1. Call to order at 4:13 pm and establish quorum of the board with all three members present, Morris Owen, Dan Hegarty, Paul Starman. Howard Rosenkranz, Property Manager also present.
2. Approval of prior meeting minutes from 3/12/15 and 5/14/15. Motion by M. Owen, 2nd P. Starman, passed 3-0
3. Review proposed budget for 2016. P. Starman reviewed the proposed 2016 budget. Motion by P. Starman, 2nd M. Owen, approved 3-0.
4. Committee and Managers Reports
 - a. No committee reports
 - b. Manager's report reviewing updates at guardhouse, boat parade, holiday lighting, security, tennis courts, landscaping, entrance walls
5. Unfinished Business
 - a. 2015-16 insurance. Motion to approve by P. Starman, 2nd D. Hegarty, approved 3-0.
6. New Business
 - a. Landscaping- approved to change to Images of Green for 2016, Motion by D. Hegarty, 2nd P. Starman, approved 3-0.
 - b. Lighting- approved lighting improvements for front area and guardhouse with Altima Lighting. Motion by M. Owen, 2nd P. Starman, approved 3-0 on both proposals.
 - c. Restaurant- new entranceway proposed by Restaurant. POA to draft approval letter.
7. Resident Forum – various comments from the attendees
8. Confirmation of next meeting which is the Annual Meeting on March 21st at 7pm at the Wyndham Hotel. Motion to adjourn at 5:08 pm by P. Starman, 2nd M. Owen, passed 3-0.