

Jupiter Harbour POA, Inc.
POA Meeting Minutes
Thursday, May 14th, 2015
Condominium Pool Cabana

1. Call to order at 4:01 pm and establish quorum of the board with Morris Owen & Paul Starman present and Dan Hegarty via cell phone. Manager Howard Rosenkranz also present.
2. Approval of prior meeting minutes 3-0 with Paul Starman making the motion, 2nd by Morris Owen.
3. Committee and Managers Report- none
4. Unfinished Business
 - a. Security/Allied Barton- discussed meeting with Allied Barton in regards to the replacement search for Captain Kelly. Allied Barton will be presenting their candidate(s) in the next few weeks. The Security Committee will meet with the new Captain once he/she starts.
5. New Business
 - a. Pickleball was approved on the two eastern courts by a 3-0 vote. Motion by Paul Starman, 2nd by Morris Owen. Gator Courts was selected as the Vendor by a 3-0 vote with a motion by Paul Starman, 2nd by Morris Owen.
 - b. Discussion of the break-ins in the Condos and possible increases in security/modifications to the fences and the COA looking into alarm systems in all of the units. The POA Security Committee will investigate and make recommendations.
6. Resident Forum – Request that the guards hold vendors/guests up at the gate while Residents go in.
- 7 Motion to adjourn at 5:00 pm by Morris Owen, 2nd by Paul Starman, approved 3-0.