# JUPITER PLANTATION HOMEOWNERS' ASSOCIATION, INC.

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# Jupiterplantation.org

# REGULAR BOARD MEETING AGENDA July 16, 2024, at 6:00 pm at Pool Pavilion

- 1. Call to Order by Mary Lou, President
- 2. Roll Call by Andrea Hurley, Secretary
- 3. Confirm quorum
- 4. Approval of drafted Meeting Minutes from June 18, 2024

## 5. Board Reports

- A. President's Report Mary Lou: Association updates
  - Architectural Review Committee
    - First Meeting scheduled for July 17<sup>th</sup> via zoom
    - Tom Wojciechowski would like to volunteer for the ARC, this would give HOA five.
  - Community updates
- B. Treasurer's Report Bill Seng:
  - June Narrative
- C. Secretary's Report Andrea Hurley:
  - Roof Update
- D. Director's Report Gina Shipley: Amendments
  - Amendment updates (prior)
  - Proposed Amendments counts so far

#### 6. Manager's Report

• Distributed to Board Members and made available to members in attendance, and/or by request.

#### 7. Old Business

• 90-day arrears

## 8. New Business

- Unpaid Application fees
- Electrical
- Website/ hyperlink for Financials (Secured with validation of ownership and user ID/Password)

## 9. Resident Comments (Forum)

### 10. Adjournment