

JUPITER PLANTATION HOMEOWNERS' ASSOCIATION, INC.

825 Center Street. Jupiter FL 33458

Jupiterplantation.org

BOARD OF DIRECTORS MEETING

FEBRUARY 18, 2025

6PM AT POOL PAVILION

AGENDA

- 1. Call to Order by Mary Lou, President**
- 2. Roll Call by Andrea Hurley, Secretary**
- 3. Confirm quorum**
- 4. Approval of Meeting Minutes from 2025 Budget Special Board Meeting and Board Meeting both held on 12/17/25**
- 5. Board Reports**
 - A. President's Report Mary Lou: Association updates
 - Dock Slip and RV Storage Waitlist Notification
 - B. Treasurer's Report Bill Seng:
 - January 2025 Financial Narrative
 - Collections Report
 - C. Secretary's Report Andrea Hurley:
 - Roof Update
 - D. Director's Report Gina Shipley
- 6. Manager's Report**
 - Distributed to Board Members and made available to members in attendance, and/or by request.
- 7. Old Business**
 - Fence Repair Violations
- 8. New Business**
 - Proposal to Replace Mailbox Cluster by Building 43
 - Proposal to Raise Electrical Panel at Dock
 - Annual Contract Renewal for Pool Service with Perfectly Pure Pools
 - Donation of an Ice Machine for Pool Pavilion
- 9. Resident Comments (Forum)**
- 10. Adjournment**