

# JUPITER PLANTATION HOMEOWNERS' ASSOCIATION, INC.

825 Center Street. Jupiter FL 33458

[Jupiterplantation.org](http://Jupiterplantation.org)

## BOARD OF DIRECTORS MEETING

**MARCH 18, 2025**

**5:30 PM AT POOL PAVILION with**

### AGENDA

**GUESTS: Presentation by Comcast/Xfinity Regarding Bulk Contract Renewal**

#### BOARD MEETING:

1. Call to Order by Mary Lou, President
2. Roll Call by Andrea Hurley, Secretary
3. Confirm quorum
4. Approval of Board of Directors Meeting Minutes from February 18, 2025 and BOD Special Meeting Minutes from March 12, 2025
5. Board Reports
  - A. President's Report Mary Lou: Association updates
  - B. Treasurer's Report Bill Seng:
    - February 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
  - Revisit Proposal to Raise Electrical Panel at Dock
8. New Business
  - Ratify 2 Proposals from Florida Irrigation to Repair Drainage Issues on Common Area
  - Review, Discuss and Approve Comcast Bulk Renewal Contract
9. Resident Comments (Forum)
10. Adjournment