

Jupiter Plantation HOA  
Board of Directors Meeting Minutes  
January 15, 2019

Meeting convened at 5 PM.

Directors present: Reynolds, Frank and Kuhn

Minutes of the November 14, 2018 meeting were approved with no change. There was no Board of Directors meeting in December 2018.

#### Officer's Reports

Gary Reynolds said we really need to amend the documents for many reasons. This should be a priority in 2019. We are seeking more community involvement and a stronger working Board. A railing on the bridge was broken and will be repaired.

Tracy Kuhn detailed the efforts that were being made by the office to obtain Voting Certificates. Eric obtained a complete roster of owners from Palm Beach County Property Appraiser's office which will be the determining document used to establish each property ownership. We have identified over 60 units which require the voting certificate but which have not yet sent one to the Association. A second mailing is in process in an effort to obtain the missing records.

Thus far there have been seven prospective candidates for election to the Board of Directors. We will offer each the opportunity to submit a candidate resume not to exceed an 8 ½ by 11 sheet of paper which we will disseminate to the members prior to the rescheduled Annual Members Meeting.

#### New business –

- 1) Muscovy duck removal – Eric Peterson has contacted several pest removal companies to determine how to deal with the duck population. They all say that they do not do removal of Muscovy ducks anymore and gave Eric the name of the only individual in our area who deals with the problem. After contacting that individual, Eric discovered that in order to get rid of our ducks, we would have to permit this individual to come on the property and shoot the critters with an air rifle. He would then remove the dead birds. Clearly, and there is more to discover concerning the process: insurance, safety of residents and property &c. before anyone is contracted to do this.
- 2) Board adopt member meeting resolutions – Eric Peterson noted that the introduction of voting certificates will require that a few rules be adopted in order that the Annual Members Meeting quorum requirement count and voting processes can be conducted correctly, quickly and accurately. The Board Resolution is attached to these minutes. All directors vote aye to adopt a resolution.

Meeting adjourned at 5:50 PM

Eric G Peterson, recorder