

Jupiter Plantation HOA  
Board of Directors meeting  
November 17, 2020  
Minutes

Meeting convened at 6 PM

Directors present: Kuhn, Kelsey, Allison and McBride

Eric Peterson introduced the October 15, 2020 minutes which were accepted with no change.

Officers reports

Tracy Kuhn said we have two new dock carts. They have been locked up as they were in the past and one needs the same key as the gate lock at the RV area to access the carts. Please return them to their proper place when not in use. Tracy and Jane Kelsey organized library in the pavilion area in order to try to make it better appearing. Please be reminded that the Annual Members Meeting and election of Directors will convene on December 1 at 8 PM. All owners have received the annual meeting package which includes a proxy. Should you not be able to attend the meeting in person, kindly execute and return the proxy as stated thereon. We will also be mailing to all members and amendment ratification package. In this mailing will be all of the Board approved amendments to the Articles of Incorporation and the Bylaws. There is a separate sheet in the package whereon you are asked to indicate your preference on each proposed amendment. Please do so and return the completed preference sheet as indicated. Hopefully we will be installing some holiday lighting at the Pennock St. entrance over the Thanksgiving weekend. Anybody who wishes to lend a hand would be welcomed. It should also be reminded that the Craft Fair will be held the pool pavilion on Saturday, December 5 from 10 AM till 3 PM please stop by and see if there's something there of interest for you.

Jane Kelsey reported that there were no unusual expenses during the period and that we are tracking to budget for the year to date.

Mary Lou Allison said she continually updates the website and urges everyone who has not given permission to use their email should complete the form which is found on the website so that you can be included in the constant contact submissions.

Russ McBride gave an overview of the work being done to repair the problem of severe water erosion into the drainage canal on the east property boundary. He and Sam Bodel have been working with the Town of Jupiter Stormwater Utility and Palm Beach County to see what can be done with the entire canal bank. There is quite a lot involved in coming to a good solution, and Russ and Sam will keep us informed as developments occur.

Old business – none

New business

- 1) Adopt 2021 Annual Budget - after being introduced by Jane Kelsey, Treas., Mary Lou Allison offered a motion to adopt 2021 Annual Budget as presented and discussed at the October meeting. All directors voted aye

Meeting adjourned at 6:40 PM

Eric G Peterson, recorder