## Jupiter Plantation HOA Board of Directors meeting August 16, 2022 Minutes

Meeting convened at 6 PM Directors present: Allison, Cook, Shipley, Frazier & Goby Eric Peterson introduced the July 19, 2022 minutes which were accepted with no change.

Officer's reports:

Mary Lou Allison said that she had received permission from two of the roofing companies to put their proposals on the website for people to see. Hopefully they can be downloaded, completed and returned to the contractor.

Karen Cook reported that the Association is now \$23,000 over budget and expenditures. Two unit owners are seriously delinquent and will be sent to the attorney for collection. Welcome committee has conducted several meetings with new residents, and the reaction is in all cases favorable to the program.

Peggy Frazier said that the Town of Jupiter has one more step remaining before they will issue a permit for our dock maintenance project. Once that is in hand, a meeting will be set up between the contractor, the engineer and the Association to discuss details of timing, staging and any other aspects necessary to ensure a successful completion of the refurbishment.

## Old business

 amended Declaration to include roof replacement is a common expense – Mary Lou Allison moved to table this item. She noted that there is far too much going on as we attempt to solve the current insurance compliance program to get involved with amending so much of the governing documents. Karen Cook offered a second to the motion. On the motion: Allison, Cook, Goby and Frazier voted aye; Shipley voted no. The motion carries.

New business

none

Owner comments – several owners commented concerning the roof replacement project and our absolute need to reroof all buildings before the insurance can be renewed. In most instances, questions were referred to our website where an abundance of information is available to answer their questions.

Meeting adjourned at 6:45 PM