

**Jupiter Plantation Association Inc.**  
**Board of Directors Special Meeting Minutes**  
**Wednesday, March 12, 2025 Approved**

**Call to Order:** Mary Lou Allison – President called the meeting to order at 4:32 PM

**Roll Call of Officers and Directors:**

Board Members present were Mary Lou Allison – President, Bill Seng - Treasurer,  
Andrea Hurley– Secretary, Gina Shipley, - Director

**Absent:**, Jose Llorens- Vice- President

Triton Property: Carlos Guadalupe, Regional Manager

**New Management Company:**

Motion made by Andrea Hurley. - to accept the proposal from Triton Property  
Management as the new management company - seconded by Gina Shipley. All in favor.  
Motion Passed.

**Adjournment:**

With no other items on the agenda, a motion was made by Bill Seng to adjourn the  
meeting at 4:58 PM. Seconded by Andrea Hurley