



Jupiter Plantation HOA

Board of Directors Meeting Minutes

Tuesday August 19th at 6:00 p.m. at the Pool Pavilion

1. Meeting called to order by Board President MaryLou at 6:00 p.m.
2. MaryLou, Andrea, Jose, Bill and Gina were physically present.. Angie from Triton Property Management was present. Quorum was present
3. The financials have not been released properly Bill mentioned that we are over on irrigation and management fees as well as tree trimming.
4. Presidents report from MaryLou reminding our homeowners if the see something that needs to be reported to follow the chains of command instead of placing it on facebook.
5. Motion was made by Andrea to approve the Meeting Minutes for Junes meeting, seconded by Gina. Motion carries unanimously.
6. Motion made by Bill to turn off fobs to all members that are 90 days in the rears of their quarterly assessment, seconded by Andrea. Motion carries unanimously.
7. Motion made by Gina, to begin phase 2 of the engineers report and start dredging immediately, seconded by Bill. Motion carried.
8. Motion made by Bill to move all outstanding violations to the fining committee violations to be set at \$25 a day from the day of first notice, seconded by Gina. Motion carried.
9. Old Business
 - a. Jose Bill and Peter from CAC to do a walkthrough.
10. Meeting was adjourned at 6:58 p.m.