



Jupiter Plantation HOA

Board of Directors Meeting Minutes

Tuesday September 23rd 6:00 p.m. at the Pool Pavilion

1. Call to Order

The meeting was called to order by Board President, MaryLou Allison, at 6:00 p.m.

2. Roll Call

Andrea conducted the roll call. The following members were physically present: Bill, Jose, Gina, Andrea, and MaryLou. A quorum was established. Angie Prieto of Triton was also present.

3. Approval of Previous Meeting Minutes

A motion to approve the minutes of the August meeting was made by Gina and seconded by Jose. The motion carried unanimously.

4. President's Report

MaryLou reported that work orders are being addressed promptly. She emphasized that work orders must be emailed directly to her and should not be posted on the Facebook page.

5. Treasurer's Report

A motion was made by Bill to revoke amenities for delinquent owners, seconded by Andrea. The motion carried unanimously.

6. New Business

- a. A motion was made by Andrea to proceed with the engineer's report for Phase 2 dredging, seconded by Jose. The motion carried unanimously.
- b. A motion was made by Gina to appoint Karen Cook as Fining Committee Chairperson, seconded by Jose. The motion carried unanimously.

7. Old Business

- a. A motion was made by Gina to hold the 2026 Budget Meeting on December 2, 2025, seconded by Jose. The motion carried unanimously.
- b. A motion was made by Gina to hold the 2026 Annual Meeting on January 20, 2026, seconded by Andrea. The motion carried unanimously.

8. Adjournment

The meeting was adjourned at 6:53 p.m.