JUPITER PLANTATION COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Date: Tuesday, April 21, 2026
Time: 6:00 p.m.
Location: Pool Pavilion

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1. Call to Order
The meeting was called to order at 6:01 p.m. by the President MaryLou Allison

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2. Status Roll Call
Board Members Present: MaryLou, Bill, Jose, Andrea and Rick
Board Members Absent: None
Also Present: Angie Prieto, Management Representative

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3. Approval of Unapproved Meeting Minutes
A motion was made by Andrea and seconded by Jose to approve the previous meeting minutes as presented.
Motion carried.

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4. President's Report
The President provided an update on community matters, including; brief summary or "general community updates were discussed".

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5. Treasurer's Report
The Treasurer stated he did not receive financials for March 2026.

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6. New Business

a. Appointment of Fining Committee Chair
Discussion was held regarding the appointment of a Fining Committee Chair.
A motion was made by Bill to appoint [Appointee Mike Tanyon as Fining Committee Chair. The

motion was seconded by Andrea.
Motion carried.

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7. Old Business

a. Discussion and Decision of Vendor for the Lake Bank Project
The Board reviewed proposals and discussed options for the lake bank restoration project. After consideration, a motion was made by Bill to approve **CDC** as the vendor for the lake bank project. The motion was seconded by Andrea.

Vote:
In Favor: All Board Members

Motion passed.
Management was directed to move forward with contract execution and project scheduling.

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8. Resident Comments
Residents provided comments and questions, which were addressed by the Board and Management

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9. Adjournment
There being no further business, a motion was made by MaryLou and seconded by Jose to adjourn the meeting at 6:29 p.m..
Motion carried.

Respectfully Submitted,
Angie Prieto LCAM
For the Board of Directors