

**JUPITER PLANTATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Date: Tuesday, February 17, 2026

Time: 6:00 p.m.

Location: Pool Pavilion

1. Call to Order

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

2. Status Roll Call

Board Members Present: MaryLou, Bill, Jose, Andrea and Rick

Board Members Absent: None

Also Present: Angie Prieto, Management Representative

3. Approval of Unapproved Meeting Minutes

A motion was made by Andrea and seconded by Joseto approve the previous meeting minutes as presented.

Motion carried.

4. President's Report

The President provided updates on community operations, ongoing projects, and general association matters.

5. Treasurer's Report

The Treasurer presented the financial report, including account balances, expenses, and overall financial condition of the Association.

6. New Business

a. Pressure Cleaning – Tennis Courts

Pressure cleaning of the Tennis court has been completed February 17th 2026.

b. Discussion – Dog Run

Thom the Painter is drawing up a plan for a safer and cleaner dog run.

7. Old Business

a. Maintenance Shed – Discussion and Decision

The Board reviewed plans and proposals for the maintenance shed. A motion was made by Bill and seconded by Jose to approve moving forward with the maintenance shed project and award the contract to Thom the Painter.

Motion carried.

b. Pool Restrooms – Discussion and Decision

The Board discussed the remodel of the pool restrooms, including scope and vendor options. A motion was made by Jose and seconded by Rick to approve **Thom the Painter** as the vendor for the restroom remodel project.

Motion carried.

c. Shower Replacement

The Board discussed the replacement of the pool area shower this will take place at the same time as the Pool Restroom project.

8. Report from ARC

The Architectural Review Committee provided updates on recent applications and approvals. Residents were reminded to submit ARC requests prior to making exterior changes.

9. Resident Comments

Residents provided comments and asked questions regarding community matters. The Board and management addressed concerns as appropriate.

10. Adjournment

There being no further business, a motion was made by MaryLou and seconded by Jose to adjourn the meeting at 6:58 p.m..

Motion carried.

Respectfully Submitted,

Angie Prieto, LCAM

For the Board of Directors